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  [duplicates 年后孫為所明[紹子]特別[]
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- 41. Memorandum for The Ambassador, dated 16 October 1963; Subject: Lee OSWALD/Contact with the Soviet Embassy. [TX-1919 FOIA No. 9-5]
- 42. MEXI-6534D POPPER Mexico City File)
- 43. MEXI-6534 (14) 403577 15 October 1963 [FOIA No. 8-4]
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- 49. Informal Memorandum dated 10 February 1977; Subject: Background on Mexican Station Support Assets (Coverage of Soviet and Cuban Embassies).

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51. Blind Memor Bring Bring Bring Strong the First Carle a pour Bring Br

Delay in Sending

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### REPRODUCTION



SU"JECT: Pelay in sending the first cable about OSWALD

- 1. Much has been written about the delay (by the Mexico Station) in sending the first cable requesting traces on the name Lee OSWALD. It was discussed in Dave Phillips book as a case of laziness on the part of the Soviet case officer (which in my view was unjust and unnecessary and indicates that Dave didn't know what he was talking about).
- 2. Normally, the Spanish transcript for the 1 October conversation would have been picked up on the morning of the 2nd of October. The Russian language portion would have gone to the Russian/English transcriber on the 3rd of October. The translation would have been returned the following day (4th) at which time, the Soviet case officer would have as ked for the photographic coverage. That coverage would not have been in the station before the 7th since the film was still in the camera on the 3rd of October and it was picked up probably on the 4th, processed and passed to the Station on the next work day which would have been Mornage 7 October.
- 3. Later the film was taken out of the camera every day but at that time, the film stayed in the camera until a full roll was completed which might take three or four days.
- 4. A name trace could have been requested on the basis of the name alone but that wasn't the way Win Scott ran that Station. He wanted the photographic coverage tied in with the telephone coverage ..s ometimes there was a U.S. automobile licens e number. It was also part of the "numbers game" of justifying a project by the number of dispatches, cables or reports produced.

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2 May 1977

SUBJECT: Review of Mexico City Station Files

at the Warrenton Record's Center

1. On 2 May 1977 Chris Hopkins and Annie Goodpasture visited the Warrenton Record's Center to review old Mexico City files in search of additional photographs of the "unidentified man". We were unable to locate any such photographs. It appears that eatiler photographs may have been destroyed in a purge of mexico Mity Station files and that the folders for the destroyed material were re-used to forward more recent photographic material to Headquarters for retention. Following are the Job numbers of boxes reviewed and pertinent notations re re-use of the old folders:

Job #70-236 Box 1 of 3

### **LILYRIC** Photos

1 February - 1 March 1968 (Filed in re-used folder, LILYRIC 1 Aug. 1966 to 31 Aug 66)

1 March - 1 April 1968 Back folder - re-used LILYRIC folder 1 Sept 66 - 31 Oct 66

Front folder re-used LILYRIC folder 2 Dec 63 - 28 Feb 64

1 April - 2 May 1968 Back folder re-used LILYRIC folder 2 Mar 64 thru 29 May 64

Front folder re-used LILYRIC folder 1 Nov thru 15 Dec 66

LICALLA Negatives

In white letter-sized envelopes - five packages C-1873 - 2031

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JFK# 056 Copy 20f7  $(A_{a})$ 

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3 May - 3 June 1968
Back flap re-used LILYRIC folder
16 Dec 1966 thru Jan 1967

Front flap re-used LILYRIC folder 18 Nov 1964 thru 26 Feb 1965

3 June - 1 July 1968

back flap one side re-used Czech photos July 64 & Aug 64

back flap-other side re-used LIMITED 11 May 66 thru 31 July 66

1 July 68 - 31 July 1968
back flap re-used LICALLA folder
7 May 64 - 27 July 64
Front floor

Front flap re-used LANRIC felder 16 May 61 - 16 Aug 61 File # 50-6-7

Job #70-236 Box 2 of 3

#### LILYRIC Photos

Back flap 3 Apr 67 - 2 May 67 filed in re-used folder LIMITED 16 May 61 - 18 July 61 File # 50-6-74/5

Front flap re-used LILYRIC April 67

Back flap 2 May 67 - 1 June 67 re-used LICALLA folder Dec - Jan 67

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Front flap clean

Continued

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1 June - 3 July 1967

Clean folder

3 July - 31 July 1967 Back flap re-used LILYRIC folder July - Aug 64

Front flap clean

1 Aug 67 - 4 Sept 67 Clean folder

MINION PROPERTY 4 Sept - 2 October 1967 Clean folder

2 Oct - 31 Oct Clean folder

1 Nov - 22 Dec 67 Back flap re-used LILYRIC folder 12 Apr 66 - 18 May 66

Front flap re-used incoming cable chrono folder 1-31 Jan 65

9 Jan - 31 Jan 68 Front flap re-used LILYRIC folder 1 July thru 31 July 1966

Back flap - clean

Job #70-236 Box 3 of 3

LICALLA Photos

2 Jan - 27 Feb 1967 Back flap re-used LICALLA folder 5 Nov 62 - 31 Jan 63

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Continued

Front flap re-used LICALLA folder 1 Dec 66 - 15 Feb 67

1 Mar - 28 April 1967 Back flap re-used LICALLA folder 1 Feb - 29 June 63

Front flap re-used LICALLA folder 20 Feb - 31 May 1967

Fill PROMETER \* 2 May 67 - 30 June 67
Back flap re-used LILYRIC folder
23 July 63 (Y-1257) to 30 Nov 63 (Y-1308)

Front flap re-used LICALISA 1 Sept thru 30 Nov ]

1967 3 July - 30 Angle 1967
Back flap re-ased LICALLA folder
19 Sept 63 (C-1351) to 30 Nov 63 (C-1414)

Front flap LICALLA re-used folder 1 June thru 30 June 1967

1 Sept - 27 Oct 1967 Back flap clean

Front flap re-used LICALLA folder 1 Aug - 31 Aug 1967

6 Nov - 29 Dec 1967 Back flap clean

front flap re-used LICALLA folder 1 July - 31 July 1967

3 Jan - 28 Feb 1968 Front flap re-used LICALLA folder 1 July thru 31 August 1966

Back flap Czech photos re-used folder Sept - Nov 64

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1 March thru 29 April 1968 Front flap re-used LICALLA (C) 28 Nov 61 to 10 Feb 62

(

Back flap re-used LICALLA folder 1 Apr to 1 July 1966

2 May thru 19 June 1968
Back flap re-used LILYRIC folder (Y-907 to Y-969)
12 Sept 61 - 23 Mar 1962

Front flap re-used LICALLA folder 1 Jan thru 31 Mar 1966

N.B. There was no coverage from 19 June 12 12 1968

15 July thru 30 August 1908 Front flap re-used TLANIA Tolder 23 Nov to 27 Per 1905

Job #72-626/36 File # 50-8-21 Box #5 Contained nothing prior to 1967. Looking for 1963.

Job #70-209
Box #3 (Boxes 1&2 at Hqs)
Nothing pertinent to our search.

Box #4 Nothing pertinent to our search.

Box #5 Nothing pertinent to our search.

Box #6 Nothing pertinent to our search.

C000156

Box #7 Nothing pertinent to our search.

Box #8

Nothing pertinent to our search

Continued

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- 6 -

Box #9 Nothing pertinent to our search.

Box #10 Nothing pertinent to our search.

Box #11 Nothing pertinent to our search.

Box #12 Nothing pertinent to our search.

Job #73-506 File # 50-6-74/3 Box #1

((

#### LILYRIC

1 - 30 June 1970 July August 70 Oct 70 Nov 70 Dec 70

MAN PROMITED

Jan & Feb 70
Mar & Apr 70
May & June 70
July & Aug 70
Sept & Oct 70
Nov & Dec 70

Dispatch HMMT 11,368, dated 17 March 1972. Photos were filed in re-used subject and "P" folders (equivalent of subject 201 folders), indicating contents of "original" subject and "P" files were destroyed.

Ref (to previous shipment ) HMMA 40,562, 21 May 71.

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2 May 1977

SUBJECT: Review of Mexico City Station Files

at the Warrenton Record's Center

1. On 2 May 1977 Chris Hopkins and Annie Goodpasture visited the Warrenton Record's Center to review old Mexico City files in search of additional photographs of the "unidentified man". We were unable to locate any such photographs. It appears that earlier photographs may have been destroyed in a purge of mexico wity Station files and that the folders for the destroyed material were re-used to forward more recent photographic material to Headquarters for retention. Following are the Job numbers of boxes reviewed and pertinent notations re re-use of the old folders:

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Front folder re-used LILYRIC folder 1 Nov thru 15 Dec 66

LICALLA Negatives

In white letter-sized envelopes - five packages C-1873 - 2031

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JFK#056 Copy 20f7  $(A_a)$ 

Continued

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- 2 -

3 May - 3 June 1968
Back flap re-used LILYRIC folder
16 Dec 1966 thru Jan 1967

Front flap re-used LILYRIC folder 18 Nov 1964 thru 26 Feb 1965

3 June - 1 July 1968

back flap one side re-used Czech photos July 64 & Aug 64

back flap-other side re-used LIMITED 11 May 66 thru 31 July 66

1 July 68 - 31 July 1968 back flap re-used LICALLA folder 7 May 64 - 27 July 64

Front flap re-used LENERC felder 16 May 61 - 16 Aug 61 File # 50-6-74

Job #70-236 Box 2 of 3

#### LILYRIC Photos

Back flap 3 Apr 67 - 2 May 67 filed in re-used folder LIMITED 16 May 61 - 18 July 61 File # 50-6-74/5

Front flap re-used LILYRIC April 67

Back flap 2 May 67 - 1 June 67 re-used LICALLA folder Dec - Jan 67

Front flap clean

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1 June - 3 July 1967

Clean folder

3 July - 31 July 1967
Back flap re-used LILYRIC folder July - Aug 64

Front flap clean

1 Aug 67 - 4 Sept 67 Clean folder

4 Sept - 2 October 1967 Clean folder

Clean folder

1 Nov - 22 Dec 67 Back flap re-used LILYRIC folder 12 Apr 66 - 18 May 66

Front flap re-used incoming cable chrono folder 1-31 Jan 65

9 Jan - 31 Jan 68 Front flap re-used LILYRIC folder 1 July thru 31 July 1966

Back flap - clean

Job #70-236 Box 3 of 3

### LICALLA Photos

2 Jan - 27 Feb 1967 Back flap re-used LICALLA folder 5 Nov 62 - 31 Jan 63

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Continued

Front flap re-used LICALLA folder 1 Dec 66 - 15 Feb 67

1 Mar - 28 April 1967 Back flap re-used LICALLA folder 1 Feb - 29 June 63

Front flap re-used LICALLA folder 20 Feb - 31 May 1967

Front flap re-used LICALDA folder

1 Sept thru 30 Nov 1900

3 July - 30 April t 1967 Back flap re-ased LICALLA folder 19 Sept 63 (C-1351) to 30 Nov 63 (C-1414)

Front flap LICALLA re-used folder 1 June thru 30 June 1967

1 Sept - 27 Oct 1967 Back flap clean

Front flap re-used LICALLA folder 1 Aug - 31 Aug 1967

6 Nov - 29 Dec 1967 Back flap clean

front flap re-used LICALLA folder 1 July - 31 July 1967

3 Jan - 28 Feb 1968 Front flap re-used LICALLA folder 1 July thru 31 August 1966

Back flap Czech photos re-used folder Sept - Nov 64

Continued

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- 5 -

1 March thru 29 April 1968 Front flap re-used LICALLA (C) 28 Nov 61 to 10 Feb 62

Back flap re-used LICALLA folder 1 Apr to 1 July 1966

2 May thru 19 June 1968
Back flap re-used LILYRIC folder (Y-907 to Y-969)
12 Sept 61 - 23 Mar 1962

Front flap re-used LICALLA folder 1 Jan thru 31 Mar 1966

N.B. There was no coverage from 19 June 10 13 July 1968

15 July thru 30 August 1968 Front flap re-used at CARLA Yelder 23 Nov to 27 Pen 1968

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Box #5 Nothing pertinent to our search.

Box #6 Nothing pertinent to our search.

C000156

Box #7
Nothing pertinent to our search.

Box #8

Nothing pertinent to our search

Continued

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Nothing pertinent to our search.

Job #73-506 File # 50-6-74/3 Box #1

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#### LILYRIC

Dec

1 - 30 June 1970 70 70

Wil bearing

Jan & Feb 70 Mar & Apr May & June 70 July & Aug Sept & Oct 70 Nov & Dec

Dispatch HMMT 11,368, dated 17 March 1972. Photos were filed in re-used subject and 'P" folders (equivalent of subject 201 folders), indicating contents of "original" subject and "P" files were

Ref (to previous shipment ) HMMA 40,562, 21 May 71.

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### SECRETISERSTIVE

Mexico Station Coverage of Soviet and Cuban Embassies (1963)

#### Unilateral Coverage:

From the time the Mexico Station was opened in April 1947 until the arrival of Mr. Win Scott as Chief of Station in 1955, the Station had developed a support apparatus to exploit leads from the Soviet Embassy in Mexico City. This umbrella type project (LIPSTICK) consisted of multiline phone taps, three photographic sites, a mobile support team and a mail intercept operation.

Telephone taps (LIFFAL) the placed by an employee of the local telephone company who was findled by a Station case officer. The number of lines tapped was limited only by the availability of a listening post nearby and the availability of language (English, Spanish, Soviet, Polish, Czech, etc.) transcribers. Generally, these were Mexican or Mexican-American recruited agents.

Three photographic sites were handled by a Station case officer assisted by technicians on TDY from Headquarters who advised the Station on the best types of cameras, films, and concealment devices. These operations had sub-crypts under project LIPSTICK (namely: LIMITED, LILYRIC and LICALLA). LIMITED was a fixed site directly opposite the Soviet Embassy (across the street) which had both a vehicle and a pedestrian entrance. The gate to the Soviet Embassy was on the northwest corner of the

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### COSEDET/SENSITE

Soviet compound and the LIMITED site was diagonally across a double laned street on the southeast corner of that block. (See attached diagram). LIMITED was the first photo base and operated strictly on an experimental basis in the early stages. This base, however, was closed when the Station received word that the photograph of the "unidentified man" was being released by the Warren Commission. LILYRIC was an alternate photographic base. It was located in an upper story of an apartment building on the same side of the street as the LIMITED site but in the middle of the block south. It had a planted view of the thong gate of the Soviet Embassy. LICALLA, the third photographic sites was located in one of a row of four houses on the south and the Soviet Embassy compound. This site overlooked the lack garden of the Soviet Embassy compound. The purpose of this operation was to get good identification photographs of Soviet personnel. The three photographic sites were managed by a recruited agent who was a Mexican citizen, the son of an American mother and Mexican father (deceased). This agent collected the film from the LIMITED and LILYRIC sites three times a week. The film was then developed and printed into 8 x 10 contact print strips. LICALLA film was originally processed in the Station but in early 1959, due to the resignation of a technician, this film like that of LIMITED and LILYRIC was processed on the outside by a recruited agent.

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Mobile surveillance was conducted by two American staff officers. These two officers organized a surveillance team of six recruited agents which used late model cars and a panel truck for surveillance. The team could be activated by radio from the LIMITED site whenever someone of interest left the gate of the Soviet Embassy. These agents were aware of the LIMITED site since they had been issued LIMITED photographs for identification purposes.

The Station also conducted a unilateral mail intercept operation, LIBIGHT, which was handled by an American case of them. A recruited Mexican agent, who had a semiofficial status obtained selected letters from a subagent employed by the Mexican system.

#### 2. Liaison Coverage:

Liaison coverage vas unreliable and insecure as characterized by the nature of the Mexican services at that time. The Mexican Direction of Federal Security (DFS), with which we conducted liaison, was a hippocket group run out of the Mexican Ministry of Government. This Ministry was principally occupied with political investigations and control of foreigners. Their agents were 

| Drugger | A Station of them in name tracing and travel control. In 1958, at the instigation of a Mexican official, a joint telephone tap operation came into existence. The operation, which became known as

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### SEGRET/SENSITIVE

LIENVOY, was run by a Mexican officer. The listening post had 30 lines connected at one time. The transcription room was staffed by Mexican Army officers. In 1961, because of mismanagement by the Mexican principals, the Station chief, himself, became the project case officer. A Station officer assisted him in the daily supervision of the listening post, and in picking up the transcripts and the tapes. There was also an American technician inside the listening post.

#### 3. Oswald Coverage:

In mid-1962, the Mexican officer in charge of LIENVOY (the joint tap operation) asked the American officer at the LIENVOY listening post for the telephone numbers of the Soviet, Cuban and Satellite Embassies in anticipation of possible coverage. The Station immediately disconnected all of the unilateral telephone taps on these Embassies so that they would not be discovered when the Mexicans hooked up their taps. The Mexicans scope thereafter connected five Cuban lines, five Soviet lines, three Czech lines, two Polish lines, and one Yugoslav line. At the listening post, a live monitor made short summaries of conversations of interest which were then included in a daily resume for the Chief of Station. Later, when a reel was completely recorded, full transcripts were typed and passed to the Station; however, there was usually a time lag of a day or two. Reels which contained Russian

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## (SICILITISENSING

ir a language other than Spanish or English were taken to another location for translation and typing. Mr. Boris Tarasoff did the Russian translations but because of the volume of Russian conversations, the translations usually ran about a week behind the date of the conversation.

As soon as the Station learned that an American identifying himself as Lee Oswald phoned the Soviet Embassy, Miss Ann Goodpasture of the Station started screening all photographs. However, here again, there was a backlog because the photographs were picked up three times a week but those picked up were usually for dates a few days perore since the technician who was processing the film, did so on a night-time basis. Further, photographs were not made in tially until a complete roll of Later this was changed and the operator cleared the camera at the end of each day regardless of amount of unused film remaining. The instructions were to cover the entire work day (office hours) and to photograph all Soviets, their families, all foreigners, and cars with foreign license plates. Human error did occur but generally the agents were conscientious. The Cuban Embassy coverage had more sophisticated equipment using a pulse camera which frequently developed mechanical difficulties.

Oswald came to the attention of the listening post operators from a tap of the Soviet line. It was picked up and taken to Mr. Boris

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### CSIBRITISERSITIES

Tarasoff for translation because the caller was trying to speak in Russian. There was some delay because Station personnel waited to compare the photographs with the typed transcript. All transcripts were made in either Spanish or English since the Chief of Station could read only these two languages and because he personally screened the transcripts for operational leads.

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### SECHET

10 Feb 77

Source: Notes made by A. Goodpasture

for John Leader, IG Staff

Subject: Background on Mexico Station Support Assets (Coverage of Soviet and Cuban Embassies)

- 1. Unilateral coverage. From the time the Mexico Station was opened in April 1947 (by Bill Doyle) until arrival of Win Scott as COS in 1955, Charles Anderson III (still in LA/HQ) had developed a support apparatus to exploit leads from the Soviet Embassy. This umbrella type project (LIFEAT) consisted of multi line phone taps, three photo sites, a mobile surveillance team and a mail intercept operation.
  - who was handled by David WILSTED (pseudo). The number of lines tapped was limited by availability of a listening post nearby (since the taps were not made in the main central) and English/Spanish (Soviet, Polish, Czech, etc) transcribers. Generally these agents (mostly lakings or Mexican American) were related (which the statement that time felt was good security in that if they taked about shop, they would talk to each other.)
    - b. Three photo sites were handled by Anderson with the help of Harry Mahoney (retired, living in Chicago) and TDY TSD people checking the best type of camera, film, and concealment devices. These had sub-cripts under LIFEAT (LIMITED, LILYRIC, and LICALIA). LIMITED was a fixed site bang opposite across the street from the front gate of the Soviet Embassy which had both a vehicle and foot entrance. The Soviet gate was on the Northlest corner of their compound and LIMITED was diagonally across a double barrelled street on the Southcast corner of

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### 2 - SEGRET

LIMITED was the first base and it operated strictly on an experimental basis in the early stages. I think the Hexi Station bought this property (a/Spanish Colonial stone house) through LIMOUSINE (check to be sure). Later this house began to fall apart. This base was closed when the Station got word that the photo of "uniden man" was being released to the public by the Warren Commission. The photo operators were moved to another apt nearby. The property was sold (under an operational agreement with LIMOUSINE for a long term lease on the top floor of a new apartment blding to be built LILYRIC was planned as an alternate photo base to LIMITED. It was in an upper storey (3rd floor -check) on the same side of the street as LIMITED but in the middle of the block South. It had a slanted view of the front gate of the Soviet Embassy. The agents in LIMITED and LILYRIC (both Mexican families) as far as we knew, were not acquainted with each other. LILYRIC was a rented apartment. LICALLA, the third photo site, was located in one of a row of four houses on the South sale of the Soviet Embassy compound which the Mexico Station purchased in about 1958 (check date), also using LIMOUSINE as the purchaser (check). This site overlooked the back garden of the Soviet Embassy compound. The purpose of this operation was to get good identification photographs of the Soviet personnel (who at that time were largely unidentified in Mexico Station records). The three photo sites were handled by Ramon Alvarez (Mexican citizen of U.S. mother who taught elementary level at the American School). Ramon collected the film collected the film collected the film and LILYRIC three times a week. His sister's husband, Carlos (Mexican doctor) developed and printed the film into 8x10 contact print strips. The master plan was for LICALLA film to be processed inside TSD man from 1957 to 1959 (Harper Holt - resigned) could not handle the volume and as the unprocessed film began to accumulate, the inside CO (Mahoney) became disgusted and took the film out for Ramon's brother-in-law to process (probably early 1959). Thus Ramon became the handler for all three photo bases. A sensitive staff D monitoring operation

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was run out of another one of these houses (crypt for the four houses was LIMUST, 1, etc). This was hardled by Glen WIDDEN (outside TSD officer) and Mahoney using HQ TDY teams for monitoring. This operation was also separate from LICALLA. The two houses in between were rented to unsuspecting tenants.

- Mobile surveillance was developed by Anderson and later placed under Mahoney and Joseph Sancho. This team consisted of a half dozen or so agents who used three to four late model cars and a panel truck (which could be used on stake\_outs for photo coverage). The plan was to activate this group by radio (from LIMITED BASE) when someone of interest left the/Embassy gate and stay with them until they made their meetings. These agents knew about the LDHTED BASE because they had LTMITED photos for identification purposes. This worked fairly well until about the middle of 1958 (check date) when one of the surveillance agents got too close to his target and was arrested by the Mexican transit political and turned over to the Mexican Secret Service. By the time the Station could arrange through a cleared attorney to bail him out (Judd Austin of the Goodrich, Little and Rique firm), the agent had identified Sancho (who was evacuated across the border at Nogales by Bob Shaw) and the inside phone number of Mahoney (who was subsequently replaced by Louis Puckett). As a result of this flap, the LIFFAT project was broken up into several others. The agents were not changed but were given new crypts. /Estancona and Peggy Maggard replaced Anderson in handling the unilateral phone taps. Puckett replaced Mahoney and handled the surveillance team (LIENTRAF) and the photo bases through Ramon.
- d. LIBIGHT was the crypt used for a unilateral (originally) mail intercept handled by Charlie Anderson III, The agent (Mexican) had a semi official status and arranged to obtain selected letters from

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a sub-agent in the postal system (I think at the airport). His case officers Alfonso Spera, were later/Puckett, Robert Feldmann, and Alan White.

2. Liaison coverage was unreliable and insecure as characterized by the nature of the Mexican services at that time. The Mexican DFS (Direction of Federal Security) with which we dealt was a hip pocket group run out of the Ministry Of Government. This Ministry spent a major part of its time on control of foreigners and political investigations. Their agents were vicious, venal, corrupt extortionists. Robert Melberg established contact with one of them true Levine De Leon (later LIFIRE group) in about 1950 or 51. He gave them some training (a group of about five surveillance types) in travel control working the airport as well as file searches of names from DFS Hotrs where the files were poorly organized and often inaccurate. Now and then, however, some useful information was developed but it could not be defended upon. Melberg was replaced by Fhil Roettinger (resigned and remained in Mexico), Mahoney, Thomas Hazlitt, and Robert Feldmann (resigned and remained in Mexico), Mahoney, Thomas

During 1958, Pro-Scott met socially some of the chronies of the Mexican President elect, Adolfo Lopez Mateos. During this period, the U.S. Ambassador Robert C. Hill (reflecting the policy of then Sec State J.F. Dulles) was energetic in organizing groups to "fight communism". One of these seeds grew into a proposal Miguel Aleman (jr. son of former Mexi President), acting for Lopez Mateos, made to Win Scott for a joint telephone tap operation. This project (LIENVOY) went through about four distressing years of a shakedown.

The Mexican in control (LIELEGANT) was inexperienced, old, and greedy. His son (LIENVOY-2) was a masterpiece of deceit and corruption. LIELEGANT also manipulated control over the principal agent of LIBIGHT mail intercept. The first case officer was Alfonso Spera inside with Turner Smith (retired) outside and John (TSD training officer for surveillance and head of the listening post where thirty telephone lines would connect as well as a transcription room

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staffed by Makican army officers.) Initially the station tried to met every demand made by the Mexicans. Both Smith and John had language difficulties and personal problems associated with being outside the station so that the Mexicans were virtually uncontrollable, spending money as they pleased, squirrelling away equipment at enormous costs, and neglecting their part of the bargain in the production of transcripts or placing taps which we wanted. Spera was replaced by Jack Brady who found himself in the same pincer movement of having Scott approve a request by LIELEGANT that Brady had turned down by the son, LIENVOY-2. Finally when the cost became exhorbitant and there was little to show for it, the project was revamped. Smith and John returned to the U.S. and were replaced by a TSD officer, Charles Flick, who was put inside the listening post to maintain Brady was reassigned to other duties rending a transfer. the equipment. / Scott took over the project as case officer meeting with LIELEGANT. He designated Ann Goodpasture to meet dailing with Flick for routine supervision of the listening post, picking up transcripts and tapes. Goodpasture had no dealings with the Mexicans except when Scott was ill or out of town. Generally, all decisions were made by scotts. This was about late 1961.

- 3. My memory is a little vague about the origins of the Cuban Embassy but I think the staff first developed from a pro-Castro group celebrating on New Years eve 1959. As I recall, it was a makeshift arrangement of volunteers through most of 1960 and 61 with Tom Hazlitt producing voluminous reports on their activities and recruiting agents right and left among Cuban nationals in Mexico City.
- 4. Personnel assignments. Of interest to us now is who was in Mexico during the period prior to Oswald's visit and the subsequent investigation by the Warren Commission. To determine who was there and what they were doing I have grouped persons together chronologically with areas of their assignment as the covering from 1950 to 1969 so that it was names pop up, one can tell what period they were in Mexico and their assignments at the time.

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7/56 - 7/58 Alfonso Rodriguez (retired)

10/58 - 12/62 Warren Dean (retired) 6/63 - 9/65 Alan White (retired)

10/65 - 1969 Stanley Watson (retired in Mexico) COVERT ACTION Prior to 1954 Howard Hunt (retired) 12/54 - 7/58 Williard Hill (resigned) 12/56 - 9/61 Stannard Short (retired) Chief 9/61 - 3/64 8/62 - 9/64 David Phillips C/(retired) -Gunnar Beckman Asst -James Flannery C/(retired) -2/64 - 6/65 9/64 - 11/66 Harold Dalghren Asst 10/65 - 1967 Stanley Watson C/(retired) Don Heath - 68 Joseph SmithC(retired in Mexico) 68

Winston M. Scott (deceased)

#### CUBA OPERATIONS

SOVIET TPANSCRIBERS

8/56-6/69 COS

DCCS

56 - 4/62 Thomas Hazlitt Chief 2/60 - 4/62 Jack Stewart (retired Costa Rica) 4/63 - 4/65 Bob Shaw Chief 9/63 - 7/65 Ray Swider 10/63 - 5/65 Lorna Mackay 8/63 - 6/65 David Phillip (Magnetic Philosophies) 9/65 - 10/68 Joseph Piccol (10/65) 10/65 - 12/67 Peggy Maggard

SOVIET TARGET

6/57 - 10/59 Louise Lyon (refined)

9/59- 8/65 Herbert Manell Chief
9/59 - 8/65 Barbara Manell 
5/64 - 7/66 William Bright

4/65 - 11/67 Cynthia Hausmann

6/65 - 7/67 Alice Pittinger

7/65 - 4/69 Paul Dillon Chief

6/56 - 8/58 Morris Gordon (resigned) 6/58 - 6/63 George Misko -6/63 - 70 Boris Tarasoff (retired in Mexico) -

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#### SUPPORT ASSETS

#### Unilateral phono taps

1949 - 1961 Charles Anderson III Chief 4/55 - 4/60 Peggy Maggard Asst David WILSTED (ps) 4/56 - 1/62 Frank Estancona Chief Petired in Mexico 2/60 - 10/64 Thomas Keenan -9/64 - 12/67 Nichael Farmer

### Unilateral photo Cubans

6/59 - 4/64 Robert Zambernardi (resigned Mexico) 7/59 - 6/62 Richard Spathar TSD (retired)

### Unilateral photo Soviets

3/54 - 4/59 Harry T. Mahoney
(retired Chicago)

5/57 - 8/64 A. Goodpasture (alternate COand internal routing)

6/58 - 6/63 Louis D. Puckett (retired)

6/63 - 10/64 Thomas Keenan
65 - 66 William Bright

65 - 68 Outsaide teent
Ramon Alvarez (resigned in Mexico)

### Liaison phone taps

1959 - 1960 Alfonso Spera (retired)
1959 - 1960 Turner Smith (outside, now retired)
1959 - 1960 John (Training rept resigned)
1960- 1961 John Brady (retired)
1962 - 1968 A. Goodpasture 1961 - 1971 Charles Flick (outside TSD Staff Agent - retired) -

#### Liaison - surveillance

Prior 1954 Robert Melberg (retired) 3/54 - 4/59 Harry Mahoney (retired) 4/59 - 1961 Thomas Hazlitt 12/62 - 9/67 Robert Feldmann

1959 - 1969 Winston Scott (deceased)

#### TSD Outside unit

4/58 - 12/63 Glen Widden (retired) - 6/59 -4/64 Joseph M. Resigno (ps) Unit blown and closed down

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About mid 1962 (check date) LIMNVOY outside Mexi rept asked for the telephone numbers of the Soviet, Cuban, and Satellite Embassies. With this forewarning, LIFEAT (unilateral coverage) was disconnected. However, as I recall, the Mexicans connected 5 Cuban lines, 5 Soviet lines, 3 Czech, 2 Polish, and 1 Yugoslav line. The basehouse listening post had a live monitor who made short summaries of interesting conversations for a daily resume which was received each day around 8 a.m. (passed by Flick to Goodpasture to get to Scott before 9 a.m.) Later (when the reel was completely recorded) full transcripts were typed and passed to the station in the same way, however, there was usually a time lag of a day or so. Those transcripts which had Russian or another language besides Spanish or English went out of the listening post the day after the transcript (of other conversations of the reel) was typed. These reels were taken to another location where they were translated and typed. In the case of the Russian translations, Boris Tarasoff usually ran about a week behind the date of the acquiversation because of the volume of Russian conversations and the Lembers of the Soviet Embassy. During this period (fall of 1963) the reels were probably being brought into the station and carried to Boris by one of the people from the Soviet Section or they may have been carried to him by Flick but I think I brought the reel in and gave it to Herbert Manell to take to Boris. Herbert Manell and his wife Barbara handled all of the processing of Soviet transcripts. My job involved screening the photographs as soon as we learned that the man calling himself Oswald was probably an American. However, here again there was a backlag because the photos were picked up three times a week but the ones picked up were usually for dates a few days previously because the doctor processed the film on a night time basis. Photographs were made usually until one roll was used but later we got it changed to one day coverage on each roll - in other words the operators cleared the camera each day whether there was anywhitmxnxxx a full roll of film exposed. Instructions were to cover office hours, photograph each

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new Soviet and family, all foreigners and foreign lizense plates. Human error did occur but generally the agents were conscientious. The Cuban embassy coverage had more sophisticated equipment (a pulse camera) but it frequently developed mechanical difficulties. Bob Zambarnardi and Spathar (I think) handled this film - pick up and delivery. Lorna MacKay screened the film inside the station.

I am certain that the Oswald call came to our attention from the Soviet line. It was picked up and taken to Boris for a translation because the caller was trying to speak Russian. Any delay was caused by waiting to compare the photographs with the typed transcript. There were no copies of transcripts every made in languages other than Spanish or English because Win Scott could read only those two languages and he reasonably creened the transcripts for operational leads he wanted pursued.

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Ś - LIMITED GAT LICALLA

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TUZSDAY 1th OCTOBER 1963 Coverage: 900 to 1900

Log Film 144 20 Eaxp

Weather 1/100 Camera Setting 3.5-2.5

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WEDNESDAY 2 OCTOBER 1963

Coverage: 900 to 1900

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52137 DF

6 1205 LEON

3 1139 ANOV

in 2URM de Oriente por Chicontepec de Falcon

out UMW a Norte por Tacubaya-Despide DEN-en Chev

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n n m n n n n n

8 1216 U M M

de Sur por Tacubaya de camioneta Chev(salio1218)

1216 U'A M

in de Sur por Tacubaya

10 " " " " "

/1 1222 U A M

por Tacubaya

14 1248 VAZQUEZ

out a Norte-por Tacubaya

16 1259 TIPO

out a Norte por Tacubaya de Chev (entro 1218) 

D 167

THURSDAY 3 October 1963

Doverage: 900 to 1900

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in de Norte por Tacubaya

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de Sur por Tacubaya in

21 1222 U M M

out a Sur por Tacubaya

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#### 27 September 1963, Soviet Embassy Chancery 15-61-55

#### Item 295, page 3

At 1626 hours, A Soviet calls from the Soviet Embassy Chancery to the Cuban Consulate and asks for Sylvia DURAN. He asks DURAN if the american has been there.

DURAN: Yes, he is still here.

SOVIET: According to the letters that he showed them from the (Soviet)

Consulate in Washington, he wants to go to the USSR to stay a long time with his wife who is Russian, but also the answer had not been received (by him) regarding his problem. That accordingly these transactions take 4 or 5 months but without prior approval from the USSR, they have to request and even then, they could not issue the visa here (in Mexico City) without asking Washington. Yet accordingly this man (the American), showed him a letter in which he (the American) is a member of an organization in favor of Cuba and said that the Cubans could not give him the visa without the Russian visa and now the Soviet doesn't know what to do with him, because he has to wait for the answer from Washington.

Washington.

DURAN: ..with them also, because the problem with him (the American) is that he doesn't know anyone in Cuba and in that case it is very difficult to give him a visa, because he was thinking of processing his visa, because he knew it was going to take a long time waiting for the Russian visa in

Cuba, and then go on to the USSR.

..that the thing is that if his (the American) wife were SOVIET:

now in Washington (and) going to receive the visa right now or the permission from the USSR to return to her country, (if) she is going to receive her visa in Washington, then having this visa, she can communicate to whatever place, this

permission, for example, here or in any other place (he) can receive it, but right now they do not have them.

..certainly and neither can (the Cubans) give him a letter DURAN:

because they do not know if the visa will be approved. They can only give the visa according to instructions.

Then that is what she will put on his application. DURAN:

Neither can I give him any letter of recommendation because SOVIET:

I don't know him and pardon me for bothering you.

DURAN: It was no bother, thank you very much.

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SOVIET:

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27 September 1963, Soviet Embassy Consulate 15-60-55

#### Item 74, page 2

An unidentified man (speaking Spanish) calls the Soviet Embassy Consulate at 1037 hours and asks for the Consul. He is told that the Consul is not there. The unidentified man asked what is needed to get visas to go to Odessa. He is told to call back at 1130 hours.

#### Item 137, page 2

At 1235 hours a man named ALATRISTE (not a Soviet) from inside the Soviet Embassy Consulate calls out to number 45-37-72 (Colonial America, probably a pension or hotel but number not listed in the telephone directory) and speaks with a man named SAN ROMAN. ALATRISTE says that he is in the Russian Embassy and they need to know what day the boat "KALONIA" will arrive in Odessa, that the Soviets will also need copies of the passenger manifest....

(One concludes that ALATRISTE and SAN ROMAN are shipping representatives for the boat "KALONIA", and needed routine visa information. First a call was made to the first listing for the Soviet Embassy in the Mexican telephone directory (which turned out to be the Military Attache). They got the phone number for the Consulate and the address. After making a call to the Consulate and learning that it would not be open until 1130 hours, ALATRISTE went to the address to get the needed information.)

#### Item 395, pages 7 and 8

Just after 1600 hours, the Soviet Consulate received a call from the Cuban Consulate (Sylvia DURAN) who said she had there a U.S. citizen who had requested a transit visa to Cuba because he is going to the USSR. DURAN wants to know with whom he spoke at the Soviet Embassy because she sent him over to them telling him that if the Soviets approved the visa then the Cubans would give him one without anything more, advising the (Department of) Immigration in Cuba. She wants to know with whom he spoke because he says that he doesn't know either with what person and who told him that certainly there would be no problem. The Soviet asks DURAN to wait a minute. After a short wait DURAN explains the same thing to another Soviet. This Soviet tells her to leave her telephone (number) and her name and someone will return the call. DURAN gives her name and telephone number 11-28-47 then says as a personal thing, she has moved and has not advised them of a change of address so will not receive their Bulletin and can give it to them now. The Soviet asks her to call KOUKHARENKO in order to change that address and asks for the name of the (Cuban) Cultural Attache. DURAN says it is Teresa PROENZA whose number is 14-13-26. The Soviet thanks her.

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1. ACC LIENVOY 1 OCT 63, AMERICAN MALE WHO SPOKE RECKEN RUSSIAN
SAID HIS NAME LEE OSWALD (PHONETIC). STATED HE AT, SOVEMB ON 28
CEPT WHEN SPOKE WITH CONSUL WHOM HE BELIEVED BEWALERIY VLADIMIDOVICH
VCSTINOW. SUPJ ASKED SOV GUARD IVAN OBYEDKOV WHO ANSWERED, IF THERE
ANYTHING NEW RE TELEGRAM TO WASHINGTON. OBYEDKOV UPON CHECKING SAID
MOTHING RECEIVED YET, BUT REQUEST HAD PEEN SENT.

PHOTOS MALE APPEARS BE AMERICAN ENTERING SOMEMB 1216
HOURS, LEAVING 1222 ON 1 OCT. APPARENT AGE 35, ATHELTIC BUILD,
CIPCA 6 FEET, RECEDING HAIRLINE, TLADING TOP. WORE KHAKIS
AND SPORT SHIRT. SOURCE LIEMPE

3. NO LOCAL DISSEM.

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CONDUCTED ON 16 APR 1976

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OF HIS TOURIST VISA PENDING OUTCOME OF HIS REQUEST. THIS
APPLICATION, ACCORDING TO OSWALD, CONTAINED NO REF TO SOVIET
CITIZENSHIP. OSWALD STATED THAT HAD BEEN EMPLOYED SINCE
13 JAN 1960 IN BELOADSIAN RADIO AND TV FACTORY IN MINSE
WHERE WORKED AS METAL WORKER IN RESEARCH SHOP. OSWALD WAS
MARRIED ON 30 APRIL 1961 TO MARINA NIKOLAEVNA PUSAKOVA A
DENTAL TECHNICIAN BORN 17 JULY 1941 USSR. NO HDQS TRACES.
HE ATTEMPTED ARRANGE FOR WIFE TO JOIN HIM IN MOSCOW SO SHE
COULD APPEAR AT EMB FOR VISA INTERVIEW. HIS AMERICAN PPT
WAS RETURNED TO HIM. US EMB MOSCOW STATED TWENTY MONTHS
OF REALITIES OF LIFE IN SOVIET UNION HAD CLEARLY HAD MATURING
EFFECT ON OSWALD.

3. LATEST HDQS INFO WAS ODACID REPORT DATED MAY 1962
SAYING ODACID HAD DETERMINED OSWALD IS STILL US CITIZEN AND
BOTH HE AND HIS SOVIET WIFE HAVE EXIT PERMITS AND DEPT STATE
HAD GIVEN APPROVAL FOR THEIR TRAVEL WITH THEIR INFANT CHILD
TO USA.

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DATE: 10 Oct 1963 FILE IN CS FILE NO.  TO: MEXICO CITY  FROM: DIRECTOR  CONF:WH 8  INFO:ADDP, CI, CI/OPS, CVSP, FI, SR 7, RF, VR  XX  TO HEXT	ROUTINE	7		
TO HEXT		CITE DI	74830	7

1. LEE OSWALD WHO CALLED SOVEMB 1 OCT PROBABLY IDENTICAL LEE HENRY OSWALD (201-289248) BORN 18 OCT 1939, NEW ORLEANS, LOUISIANA, FORMER RADAR OPERATOR IN UNITED STATES MARINES WHO DEFECTED TO USSR IN OCT 1959. OSWALD IS FLVE FEET TEN INCHES, ONE HUNDRED SIXTY FIVE POUNDS, LICET BROWN WAVY HAIR, BLUE EYES.

ON 31 OCT 1959 HE ATTEMPTED TO RENOUNCE HIS UNITED

STATES CITIZENSHIP TO THE UNLEGED STATES EMB IN MOSCOW,
INDICATING HE HAD APPLIED FOR SOVIET CITIZENSHIP. ON 13 FEB
THE US EMB MOSCOW RACELIED AN UNDATED LETTER FROM OSWALD
POSTMARKED MINSK ON FIVE ESB 1961 IN WHICH SUBI INDICATED

POSTMARKED MINSK ON FIVE FEB 1961 IN WHICH SUBJ INDICATED

HE DESIRED RETURN OF HIS US PPT AS WISHED TO RETURN TO USA

IF "WE COULD COME TO SOME AGREEMENT CONCERNING THE DROPPING

OF ANY LEGAL PROCEEDINGS AGAINST ME." ON 8 JULY ON HIS OWN

INITIATIVE HE APPEARED AT THE EMB WITH HIS WIFE TO SEE ABOUT 201-289248 HIS RETURN TO STATES. SUBJ STATED THAT HE ACTUALLY HAD NEVER

APPLIED FOR SOVIET CITIZENSHIP AND THAT HIS APPLICATION AT 10 Co. f 63

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	OF HIS TOURIST VISA PENDING OUTCOME OF HIS REQUEST.	TRIS 2
	CITIZENSHIP. OSWALD STATED THAT HAD BEEN EMPLOYED	SINCE
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	WHERE WORKED AS METAL WORKER IN RESEARCH SHOP. OSW	ALD WAS
	MARRIED ON 30 APRIL 1961 TO MARINA NIKOLAEVNA PUSAK	OVA A
(98) 16 (42)	DENTAL TECHNICIAN BORN 17 JULY 1941 USSR. NO HDQS	TRACES.
	HE ATTEMPTED ARRANGE FOR WIFE TO JOIN HIM IN MOSCOW	SO SHE
, t	COULD APPEAR AT EMB FOR VISA INTERVIEW. HIS AMERIC	AN PPT

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4. STATION SHOULD PASS INFO REF AND PARA ONE TO TPELIDE, ODENVY, ODOATH, AND ODURGE LOCALLY. INFO PARAS TWO AND THREE ORIGINATES WITH ODACID.

5. REF AND POSSIBLE IDENTIFICATION BEING DISSEMINATED
TO HOQS OF ODENVY, COACID, ODOATH, AND ODURGE. PESCEP
HDQS ADVISED ON ANY FUETHER CONTACTS OR POSETIVE IDENTIFICATION
OF OSWALD.

END OF MESSAGE

wh CMT: \*According to LIENVOK 1 Oct, an American male who spoke broken Russian said his name Lee Oswald (phonetic) stated he at Sov Emb on 28 Sept when spoke with County. He discussed sending a telegram to Washington. No local Dissemination had been made.

SR/CI/A/Roll (in draft)
CI/Liaison/Roman (in draft)

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TO MEXI 6453

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1. LEE OSWALD WHO CALLED SOVEMB 1 OCT PROBABLY IDENTICAL LEE HENRY OSWALD (201-289248) BORN 18 OCT 1939, NEW ORLEANS, LOUISIANA, FORMER-RADAR-OPERATOR IN UNITED STATES MARINES WHO DEFECTED TO USSR IN OCT 1959. OSWALD IS FIVE FEET TEN INCHES, ONE HUNDRED SIXTY FIVE POUNDS, LIGHT BROWN WAVY HAIR,

2. ON 31 OCT 1959 HE ATTEMPTED TO RENOUNCE HIS UNITED STATES CITIZENSHIP TO THE UNITED STATES EMB IN MOSCOW, INDICATING HE HAD APPLIED FOR SOVIET CITIZENSHIP. ON 13 THE US EMB MOSCOW RECEIVED AN UNDATED LETTER FROM OSWALD POSTMARKED MINSK ON FIVE FEB 1961 IN WHICH SUBJ INDICATED THE DESIRED RETURN OF HIS US PPT AS WISHED TO RETURN TO USA IF THE DESIRED RETURN OF HIS US-PPT AS WISHED TO RETURN TO USA IT WE COULD COME TO SOME AGREEMENT CONCERNING THE DROPPING OF ANY LEGAL PROCEEDINGS AGAINST ME. ON 8 JULY ON HIS OWN INITIATIVE HE APPEARED AT THE EMB WITH HIS WIFE TO SEE ABOUT HIS RETURN TO STATES. SUBJ STATED THAT HE ACTUALLY HAD NEVER APPLIED FOR SOVIET CITIZENSHIP AND THAT HIS APPLICATION AT THAT TIME HAD BEEN TO REMAIN IN USSR AND FOR TEMPORARY EXTENSION OF HIS TOURIST VISA PENDING OUTCOME OF HIS REQUEST. THIS APPLICATION, ACCORDING TO OSWALD CONTAINED NO REF TO SOVIET CITIZENSHIP: OSWALD STATED TRAP HAD BEEN EMPLOYED SINCE 13 JAN 1960 IN BELORUSSIAN REDIO AND TV FACTORY IN MINSK WHERE WORKED AS METAL WORKER IN RESEARCH SHOP. OSWALD WAS MARRIED ON 30-APRIL 1961 TO MARINA NIKOLAEVNA PUSAKOVA A MARRIED ON 30-APRIL 1961 TO MARINA NIKOLAEVNA PUSAKOVA A DENTAL TECHNICIAN BORN 17 JULY 1941 USSR. NO HDQS TRACES. HE ATTEMPTED ARRANGE FOR WIFE TO JOIN HIM IN MOSCOW SO SHE COULD APPEAR AT EMB FOR VISA INTERVIEW. HIS AMERICAN PPT WAS RETURNED TO HIM. US EMB MOSCOW STATED TWENTY MONTHS OF REALITIES OF LIFE IN SOVIET UNION HAD CLEARLY HAD MATURING EFFECT ON OSWALD.

3. LATEST HDQS INFO WAS ODACID REPORT DATED MAY 1962 SAYING ODACID HAD DETERMINED OSWALD IS STILL US CITIZEN AND BOTH HE AND HIS SOVIET WIFE HAVE EXIT PERMITS AND DEPT STATE HAD GIVEN APPROVAL FOR THEIR TRAVEL WITH THEIR INFANT CHILD TO USA .

STATION SHOULD PASS INFO REF AND PARA TPELIDE, ODENYY, ODOATH, AND ODURGE LOCALLY.
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WEE OSWALD WHO CALLED SOVEMB 1 OCT PROBABLY IDENTICAL LEE HENRY OSWALD (201-289248) BORN 18 OCT 1939, NEW ORLEANS, LOUISIANA, FORMER-RADAR-OPERATOR IN UNITED STATES MARINES WHO DEFECTED TO USSR IN OCT 1959. OSWALD IS FIVE FEET TEN INCHES, ONE HUNDRED SIXTY FIVE POUNDS, LIGHT BROWN WAVY HAIR, BLUE EYES.

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TO DIRECTOR

FROM DEXICO CITY

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TO POTTE MEXI 6534

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FLS POUCH PHOTO OSWALD.

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C/S COMMENT: \*ATTEMPTS OF LEE OSWALD AND WIFE TO REENTER U.S.

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Document Number 4075

1. FOIA Review on APR 1976

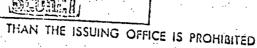
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15 October 1965

MERCRANDUM FOR

: 'The Ambassador

TRUM

: Winston M. Scott

SUBJECT : Lea CHIALD/Contact with the Soviet Dungsy CAMbessador Netified by COS METERS OF)

- 1. The following information was received from a usually reliable and extremely sensitive sources: On 1 Catober 1965, an American make contacted the Soviet Embassy and identified himself as Lee OSHALD. This officer determined that OSHALD had been at the Soviet Embassy on 25 September 1965 and had talked with Valeriy Vladimirivoch MCSTIMOV, a member of the Communic Section, in order to learn if the Soviet Embassy had received a reply from Washington concerning his request. We have no clarifying information with regard to this request.
- 2. Our Headmarters has informed us that the OSWALD above is probably identical with Les Henry OSWALD, born on 18 October 1959 in New Orleans, Louisiana, a former redar operator in the U.S. Maurice Corps who defected to the Soviet Union in October 1959.
- 3. This office will advise you if additional information on this matter is received.

#6831

CLASSIFICATION REVIEW CONDUCTED ON 1 6 APR 1

ELBZIMPDET CL BY 012 2 05

Orig - The Ambassador The Minister

Connector for Political Affairs

Regional Security Officer - PLEASE RETURN TO THE 9th FLOOR.

cc - Legal Attache

cc - I & M S

Lee Henry OSWALD P-

cc - 50-2-4-3

cc - Liaison with Legal Attache

HANGE FOR FILLING DOCUMENT Number 5

| DATE |

for FOIA Review on APR 1976
RECORD COPY

TX-1919

16 OCT. 63

201-28924

No memorandum to Legal Attache on 8 October 1963; however, note memorandum to US Ambassador (dated 16 October)

also included Legal Attache in distri-

bution.

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FROM . MEXICO CITY

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IMMEDIATE DIR CITE MEXI 7014

REF: A. MEXI 6453 (N36017)

B. FDIR 74830

C-4, MEXI 6534 (IN 40357) \*\*

ACCORDING VOA BROADCAST HEARD AT STATION REGARDING PRESIDENT KENNEDY ASSASSINATION, ONE LEE H. OSWALD AGE 2 HAS BEEN ARRESTED IN DALLAS POSSIBLY IN CONNECTION ASSASSINATION OF PRESIDENT KENNEDY.

- DIRECT HQS ATTENTION REF
- REQUEST PRIORITY FOUCH PHOTO OSWALD SO THAT STATION CAN CHECK ALL RECENT LIEMPTY COVERAGE FOR IDEN. SOONEST COPIES OF ONLY VISITOR TO SOVEMB 28 OCT WHO COULD EE IDENTICAL WITH OSWALD.

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201-289248 22 Nov 63

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TO' : DIRECTOR

FROM : MEXICO CITY

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ACTION: WH 8 (MR WHITTEN, WH & NIGHT SECURITY OFFICER NOTIFIED AND COPY SLOTTED AT

INFO : DCI, D/DCI, DDP, ADDP, CI, CI/OPS, CI/IC 2, FI, SR 7, SAS 8, OS 2, VR

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S E C R E T 230053Z

IMMEDIATE DIR CITE/MEXI 7019 201-27924

REF: MEXI 7214 (IN 66781) +

12 Nov 63 IN 6 6 8 4 6

1. MEXI STATION HAS PHOTOS SAME UNIDENTIFIED AMERICAN
TYPE WHO IS POSSIBLY OSWALD ENTERING CUBAN EMBASSY ON 15
OCTOBER. SEARCHING FOR POSSIBLITY PHOTO-DOCUMENTED ENTRY.
CUBAN EMBASSY OTHER DAYS.

2. ALSO ATTEMPTING ESTABLISH OSWALD ENTRY AND DEPARTURE

MEXI.

SECRET

C/S Comment: \*Request priority pouch photo Oswald so that Station can check all recent coverage for identity. Forwarding soonest copies of only visitor to SavEmb. 23 Oct. who could be identical with Oswald.

CLASSIFICATION REVIEW

CONDUCTED ON 1 6 APR 1975

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for FOIA Review on APR 1976

SECTION

22 Nov 63

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201-287248

CLASSIFIED MESSAGE ROUTING 11 4

TO : DIRECTOR

MEXICO CITY FROM

CS SSPY

WH 8 (MR WHITTEN, WH & NIGHT SECURITY OFFICER NOTIFIED AND COPY SLOTTED AT

2015, 22 NOV BP)
DCI, D/DCI, DDP, ADDP, CI, CI/OPS, CI/IC 2, FI, SR 7, SAS 8, OS 2, VR

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SECRET 230053Z

IMMEDIATE DIR CITE/MEXI 7019

MEXI 7314 (IN 6678)

22 Nov 63 IN 6 6 8 4 6

MEXI STATION HAS PHOTOS SAME UNIDENTIFIED AMERICAN OSWALD ENTERING CUBAN EMBASSY ON 15 OCTOBER. TTY PHOTO-DOCUMENTED ENTRY CUBAN EMBASSY OTHER DAYS

ALSO ATTEMPTING ESTABLISH OSWALD ENTRY AND DEPARTURE MEXI.

SECRET

C/S Comment: \*Request priority pouch photo Oswald so that Station can check all recent coverage for identity. Forwarding soonest copies of only visitor to SavEmb. 23 Oct. who could be identical with Oswald.

> CLASSIFICATION REVIEW CONDUCTED ON B APR 1978 E/2 MPDET CL BY 012208

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For FOIA Review on APR 1976

22 Nov 63

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REF: MEXI 6453

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- 2. DISPATCH SOONEST BY SPECIAL COURIER, STAFFER IF
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  - 3. ARE ORIGINAL TAPES AVAILABLE?

AVAILABLE ALL PERTINENT MATERIAL

END OF MESSAGE

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1	55		CT PARA ONE PROBABL	23.12
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RECEIPT SECOND	CALL			
	(/	N— CC TS J) Date should be on	E OCT 63. SAME	
•			LIENVOY THAT DATE.	
	4 OCT PHOTOS.		201-28	7248
· . · ·	三 ヴィー・ま たいしゅうたたえが	ETERMINE OSWALDS	ACTIVITIES MÉXICO.	m 63
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	CLASSIFIED MESSAGE		
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CHON: C/WH 5 (MR. WHITTEN, WH, NO	TIFIED AND COPY SLOTTED	AT 1255 3h NOV 62 1 NO	
IMMEDIATE DIR CITE MEXI 7023 LIENVOY  1. ON 28 SEP 63 SILVIA D  CONSUL SAYING NORTHAMERICAN  SPEAK WITH CONSUL. UNIDEN N  "I WAS IN YOUR EMB AND SPOKE  YOUR EMB AND THEY TOOK MY AD  UNIDEN NORTHAMERICAN SPEAKS I WENT TO THE CUBAN EMB TO A  HAVE IT". SOV CONSUL "WHY D	C/S COMMENT:  CABLES.  URAN CUBAN EMB CALLE THERE WHO HAD BEEN S  CORT HAMERICAN TOLD SO TO YOUR CONSUL.  I DRESS." SOV CONSUL.  RUSSIAN "I DID NOT S  SK THEM FOR MY ADDRE ONT YOU COME AGAIN A  R FROM CUBAN EMB.  THERE RIGHT AND TOLD  UNION AND FACT HE COME EMB 28 SEP, SUBJECT	ED SOV  SOV EMB AND WISH  OV CONSUL QUOTE  WAS JUST NOW AT  SAYS "I KNOW THAT"  KNOW IT THEN.  ESS BECAUSE THEY  AND LEAVE YOUR  MONITOR NOTES  GNIZABLE  CLAIMED ON 1 OCT  PARA ONE PROBABLY	CLASSIFICATION REVIEW CONDUCTED ON 6 APR 1976 Document Number
RECEIPT SECOND CALL.  3. PARA THREE MEXI 7014  SUBJECT VISITED SOVEMB4 OCT  ALSO POUCHING 4 OCT PHOTOS.		1	1
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REPRODUCTION

ORIG .:

R.B.RIGGS

EXT.:

DISTR.:

COMMO CHRONO (DUMMY) CLASSIFIED MESSAGE

SECRET CLASSIFICATION

FILE:

Silvia DURAN P-

PRIORITY DEFERRED OPERATIONAL ROUTINE IMMEDIATE

IMMEDIATE DIR

INFO.

CITE MEXI 7023

Q-8593

Dup of LIENVOY

- 1. ON 28 SEP 63 SILVIA DURAN CUBAN EMB CALLED SOV CONSUL SAYING NORTHAMERICAN THERE WHO HAD BEEN SOV EMB AND WISH SPEAK WITH CONSUL. UNIDEN NORTHAMERICAN TOLD SOY CONSUL QUOTE 'I WAS IN YOUR EMB AND SPOKE TO YOUR CONSULTAT WAS JUST NOW AT YOUR EMB AND THEY TOOK MY DORESS." SOV CONSUL SAYS "I KNOW THAT." UNIDEN NORTHAMERICAN SPEAKS RUSSIAN "I THE CUBAN EMB TO ASK THEM FOR MY ADDRESS BECAUSE THEY HAVE IT." SOV CONSUL "WHY DONT YOU COME AGAIN AND LEAVE YOUR ADDRESS WITH US IT IS NOT FAR FROM CUBAN EMB." UNIDEN NORTHAMERICAN "WELL, I'LL BE THERE RIGHT AWAY." MONITOR NOTES UNIDEN NORTHAMERICAN SPOKE TERRIBLE HARDLY RECOGNIZABLE RUSSIAN.
- 2. IN VIEW OSWALD IN SOV UNION AND FACT HE CLAIMED ON 1 OCT LIENVOY TO HAVE VISITED SOV EMB 28 SEP, SUBJECT PARA ONE PROBABLY OSWALD. STATION UNABLE COMPARE VOICE AS FIRST TAPE

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AUTHENTICATING OFFICER

COORDINATING OFFICERS

SECRET CLASSIFICATION

OUTGOING

RELEASING OFFICER

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REPRODUCTION

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PROHIBITED

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FEPRODUCTION

- 6. OTHER THAN INFO ALREADY SENT RE OSWALD'S CONNECTION WITH THE AND CUBAN EMBS, NO OTHER INFO AVAILABLE. HOWEVER, STATION STAFF COMBING ALL AVAILABLE MATERIALS.
- 7. STEPPING UP RECEIPT ALL INCOMING MATERIALS COVERING SOVEMS,

  TRYING CET LIFEAT COVERAGE OF SWITCHBOARD OF APT BUILDING WHERE

  RESIDE WIN KAZANTSEV, SUSPECT KG9 RESIDENT KONSTANTINOV AND SUSPECT

  GRU SHCHUCHKIN. HAVING LIPAWN REPORT MOVEMENTS SIDEROV AND

  MAKE SPECIAL EFFORT RE AUDIO OP AGAINST SID. INCOMING LIFEAT ON

  KGB KUZNETSOV WILL BE PROCESSED ASAP.
- B. PROBABLE THAT OSWALD CONVERSATION LIENVOY TAPES ERASED.

  HOWEVER RECHECKING ALL UNERASED TAPES LIENVOY CENTER. SEP CABLE

  PROVIDES VERBATIM TRANSCRIPTS.

SECRET

C/S COMMENT: \*Requested information concerning Valenty Viadimirovich Kostikov.

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CLASSIFIED MESSAGE

IN 67170

REPRODUCTION

6. OTHER THAN INFO ALREADY SENT RE OSWALD'S CONNECTION WIND SOUND AND CUBAN EMBS, NO OTHER INFO AVAILABLE. HOWEVER, STATION STAFF COMBING ALL AVAILABLE MATERIALS.

- 7. STEPPING UP RECEIPT ALL INCOMING MATERIALS COVERING SOVEMS,

  4
  TRYING GET LIFEAT COVERAGE OF SWITCHBOARD OF APT BUILDING WHERE

  RESIDE MIN KAZANTSEV, SUSPECT KG9 RESIDENT KONSTANTINOV AND SUSPECT

  5
  GRU SHCHUCHKIN. HAVING LIPAWN REPORT MOVEMENTS SIDOROV AND

  MAKE SPECIAL EFFORT RE AUDIO OP AGAINST SID. INCOMING LIFEAT ON

  KGB KUZNETSOV WILL BE PROCESSED ASAP.
- 8. PROBABLE THAT OSWALD CONVERSATION LIENVOY, TAPES ERASED.

  HOWEVER RECHECKING ALL UNERASED TAPES LIENVOY CENTER. SEP CABLE
  PROVIDES VERBATIM TRANSCRIPTS.

SECRET

C/S COMMENT: \*Requested information concerning Valenty Via Hintrovich Kostikov.

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REPRODUCTION

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EXT.:

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ORIG.:

COMMO CHRONO (DUMMY) CLASSIFIED MESSAGE

SECRET CLASSIFICATION

FILE: P-8593 KOSTIKOV P-ALFERIEV P-

DEFERRED PRIORITY INITIALS DIG. NUMBER ROUTINE XX OPERATIONAL INITIALS

TO IMMEDIATE DIR

INFO.

CITE MEXI NUMBER

7024

RYBAT REDWOOD LCIMPROVE

REF:

A. DIR 84837

B. DIR 84885

C. DIR 84886

1. PARA 1 A REF A, STATION'S IMMEDIATE AND MOST LIKELY
DEFINITIVE CHECK INDICATES NO OTHER KOSTIKOV TRAVEL OUTSIDE
MEXI. MOST RECENT LILYRIC REPORTING 6 THRU 19 NOV SHOWS
KOSTIKOV AT SOV EMB EVERY DAY. (NO LELYRIC REPORTING 9-10
AND 16-17 NOV.) WILL GET REPORTING BARLY THIS AFTERNOON RE
KOSTIKOV ACTIVITIES 22 MAY PLACING HIM UNDER LIEMBRACE
SURVEILLANCE.

- 2. PARA 2B REF A, NO RECENT UNUSUAL KGB AND SOVEMB PERSONNEL ACTIVITIES 17 NOV TO DATE.
  - 3. WILL SATISFY ALL OTHER REF A REQUIREMENTS ASAP.
- 4. REF B, IMMEDIATE AND PROBABLY DEFINITIVE CHECK SHOWS
  NO OTHER ALFERIEV TRAVEL. LILYRIC REPORTING SHOWS ALFERIEV
  AT SOVEMB 6 THRU 19 NOV. (NO LILYRIC COYERAGE 9-10 AND 16-17 NOV.)

AUTHENTICATING OFFICER

SECRET CLASSIFICATION

RELEASING OFFICER

OUTGOING

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REPRODUCTION

CLASSIFIED MESSAGE

PROHIBITED

EXT.: DISTR .:

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SECRET CLASSIFICATION

FILE:

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TO

INFO.

ERASED PRIOR RECEIPT SECOND CALL.

REPEAT ONE

3. PARA THREE MEXI 7014 SHOULD BE ONE/OCT 63. SAME SUBJECT

VISITED SOVEMB 4 OCT BUT NOT RECORDED LIENVOY THAT DATE.

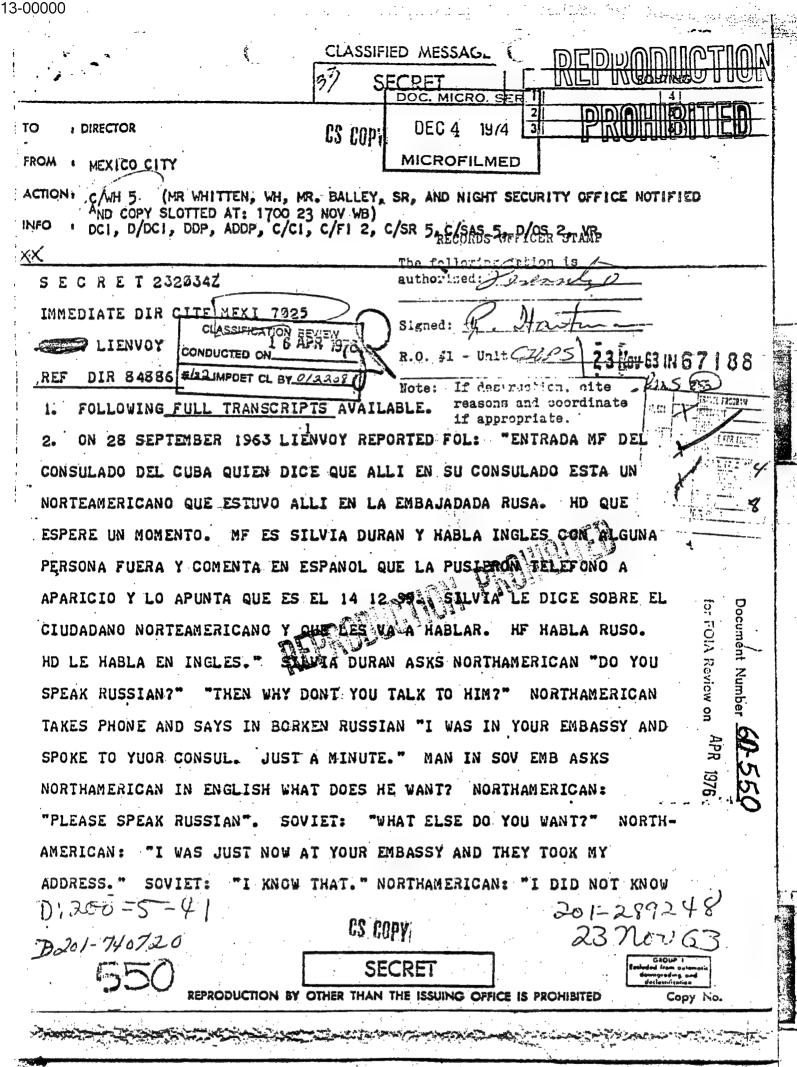
ALSO POUCHING 4 OCT PHOTOS.

END OF MSG

RBR

OUTGOING

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BECAUSE THEY HAVE IT." SOVIET: "WHY DONT YOU COME AGAIN AND YOUR ADDRESS WITH US. IT IS NOT FAR FROM THE CUBAN EMBASSY."

NORTHANERICAN: "WELL I'LL BE THERE RIGHT AWAY." DOUGLAS J.

FEINGLASS NOTED NORTHANERICAN SPOKE TERRIBLE HARDLY RECOGNIZABLE

RUSSIAN.

ON ONE OCTOBER 1963 AT 1045 HOURS MAN CALLED SOVIET EMB AND SAID "HELLO THIS IS/LEE OSWALD SPEAKING. I WAS AT YOUR PLACE LAST SATURDAY AND SPOKE WITH THE CONSUL AND THEY SAID THAT THEY D SEND A TELEGRAM TO WASHINGTON SO I WANTED TO FIND OUT IF YOU HAVE ANYTHING NEW? BUT I DONT REMEMBER THE NAME OF THAT CONSUL." SOVIET (EMBASSY GUARD OBYEDKOV): "KOSTIKOV: HE IS DARK." .MO: "YES. MY NAME IS OSWALD." SOVIET: "JUST A MINUTE I'LL THEY SAY THAT THEY HAVEN'T RECEIVED ANYTHING YET MO: "HAVE THEY DONE ANYTHING?" SOVIET: "YES THAY SAY THE REQUEST HAS BEEN SENT OUT BUT NOTHING HAS BEEN RECEIVED AS YET." 10: "AND WHAT .. ?" SOVIET HANGS THE FEINGLASS WHOLDID-TRANSCRIPTIONS SAYS OSWALD IS

4. DOUGLAS J. FEINGLASS WHOLD TRANSCRIPTIONS SAYS OSWALD IS
IDENTICAL WITH PERSON PARA ONE SPEAKING BROKEN RUSSIAN WHO CALLED
FROM CUBAN EMBASSY 28 SEPTEMBER TO SOVIET EMBASSY.

#### SECRET

CS Comment: \*Requested Station review all LIENVOY (1) tapes and transcribe since 27 Sept. to locate pertinent information on Oswald.

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REPRODUCTION

CLASSIFIED MESSAGE

DATE: 23 NOVEMBER 1963

FILE ( P-8593

Silvia DURAN P-

KOSTIKOV P-

CHRONO (DUMMY)

R.B. RIGGS

COMMO

SECRET CLASSIFICATION

INITIAL B DTG. DEFERRED PRIORITY OPERATIONAL BRITIALS ROUTINE IMMEDIATE

TO IMMEDIATE DIR

INFO.

MEXI =7025

RYBAT LIENVOY

DUP

CT 60-

**REF: DIR 84886** 

- 1. FOLLOWING FULL TRANSCRIPTS AVAILABLE.
- 2. ON 28 SEPTEMBER 1963 LIENVOY REPORTED FOL: "ENTRADA MF DEL CONSULADO DEL CUBA QUIEN DICE QUE ALLI EN SU CONSULADO ESTA UN NORTEAMERICANO QUE ESTUVO ALLI EN LA EMBAJADADA RUSA. UD QUE ESPERE UN MOMENTO. MF ES SILMIA DURAN ingles con alguna persona euera Y COMENTA EN ESPAÑOL QUE LA PUSIERON TELEFONO A PARICIO Y LO APUNTA QUE ES EL 14 12 99. SILVIA LE DICE SOBRE EL CIUDADANO NORTEAMERICANO Y QUE LES VA A HABLAR. HF HABLA RUSO. HD LE HABLA EN INGLES." SILVIA DURAN ASKS NORTHAMERICAN "DO YOU SPEAK RUSSIAN?" THEN "WHY DONT YOU TALK TO HIM?" NORTHAMERICAN TAKES PHONE AND SAYS IN BROKEN RUSSIAN "I WAS IN YOUR EMBASSY AND SPOKE TO YOUR CONSUL." MAN IN SOV EMB "JUST A MINUTE." MAN IN SOV EMB ASKS NORTHAMERICAN IN ENGLISH WHAT DOES HE WANT? NORTHAMERICAN:

''**%**X

COORDINATING OFFICERS

AUTHENTICATING OFFICER

SECRET CLASSIFICATION

RELEASING OFFICER

OUTGOING

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PAGE 2.

CLASSIFIED MESSAGE

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"PLEASE SPEAK RUSSIAN", SOVIET: "WHAT ELSE DO YOU WANT?" NORTHAMERICAN: "I WAS JUST NOW AT YOUR EMBASSY AND THEY TOOK MY ADDRESS." SOVIET: "I XXXX KNOW THAT." NORTHAMERICAN: "I DID NOT KNOW IT THEN. I WENT TO THE CUBAN EMBASSY TO ASK THEM FOR MY ADDRESS BECAUSE THEY HAVE IT." SOVIET: "WHY DONT YOU COME AGAIN AND LEAVE YOUR ADDRESS WITH US. IT IS NOT FAR FROM THE CUBAN EMBASSY." NORTHA MERICAN: THERE RIGHT AWAY." DOUGLAS J. FEINGLASSING FED NORTHAMERICAN SPOKE TERRIBLE HARDLY RECOGNIZABLE RUSSIAN.

ON ONE OCTOBER 1963 AT 1045 HOURS MAN CALLED SOVIET EMB AND SAID "HELLO THIS IS LEE OSWALD SPEAKING. I WAS AT YOUR PLACE LAST SATURDAY AND SPOKE WITH THE CONSUL AND THEY SAID THAT THEY'D SEND A TELEGRAM TO WASHINGTON SO I WANTED TO FIND OUT IF YOU HAVE ANYTHING NEW? BUT IDONT REMEMBER THE NAME OF THAT CONSUL." SOVIET (EMBASSY GUARD OBYEDKOV): "KOSTIKOV: HE IS DARK." MO: "YES. MY NAME IS OSWALD." SOVIET: "JUST A MINUTE I'LL FIND OUT. THEY SAY, THAT CEHEY HAVEN'T RECEIVED

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Page 3. NUMBER DEFERRED PRIORITY OPERATIONAL ROUTINE

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ANYTHING YET. MO: "HAVE THEY DONE ANYTHING?" SOVIET: "YES THEY SAY THAT A REQUEST HAS BEEN SENT OUT BUT NOTHING HAS BEEN RECEIVED AS YET." MO: "AND WHAT..?" SOVIET HANGS UP.

4. DOUGLAS J. FEINGLASS WHO DID TRANSCRIPTIONS SAYS OSWALD IS IDENTICAL WITH PERSON PARA ONE SPEAKING BROKEN RUSSIAN WHO CALLED FROM CUBAN EMBASSY 28 SEPTEMBER TO SOVIET EMBASSY.

END OF MSG

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REF MEXI	7025 (IN 67/88)*
	AD URGENT CALL TO SEE LITENSOR 23 NOV.
•	HOUGHT WOULD BE FOR LITENSOR EXPRESSION CONDOLENCE
	OF PRES KENNEDY BUT DEVELOPED
	OY SHAD LOCATED CALL TO SOVIET EMBASSY OF LEE OSWALD
MADE ON 28	SEPTEMBER.
	F FACT THAT I TTOUGH
JOINT OPER	PACI THAT LITENSOR AWARE OF TRAS CONTACT (FROM OUR PATION) AND PASSED DATA TO COSTIS IMPORTANT.
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FROM:	ACTION	COP	Y	EXTENSION	NOV 2 2 1052
TO: (C building	Officer designation, room number, and )	NECEIVED .	FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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'ISTR.: COMMO CHRONO (DUMMY) CLASSIFIED MESSAGE

SECRET CLASSIFICATION

INITIALS

INITIALS

FILE: P-8593

LITENSOR P

JENVOY/Prod

DEFERRED ROUTINE

**PRIORITY** OPERATIONAL DTG.

IMMEDIATE

INFO.

CITE MEXI

7028

KAPOK.

REF: MEXI-7025

IMMEDIATE DIR

- COS HAD URGENT CALL TO SEE LITENSOR 23 NOV.
- COS THOUGHT WOULD BE FOR LITENSOR EXPRESSION CONDOLENCE OVER LOSS OF PRES KENNEDY BUT DEVELOPED THAT LIENVOY 2 HAD LOCATED CALL TO SOVIET EMBASSY OF LEE OSWALD MADE ON 28 SEPTEMBER.
- 3. BELIEVE FACT THAT LITENSOR (FROM OUR JOINT OPERATION) AND PASSED DATA TO COS IS IMPORTANT. END OF MSG

DUP OF 58 549

AUTHENTICATING OFFICER

COORDINATING OFFICERS

SECRET CLASSIFICATION

OUTGOING

W.C.C. RELEASING OFFICER

0000211

# REPKODUCTION PROHIBITED

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13-00000 REPRODUCTION PRIG.: COS CLASSIFIED MESSAGE ∹XT.: 'ISTR .: FILE: SECRET CLASSIFICATION COMMO (P-8593) LITENSOR P CHRONO (DUMMY) ENVOY/Prod INITIALS DTG. PRIORITY **DEFERRED** OPERATIONAL INITIALS ROUTINE IMMEDIATE 7028 CITE MEXI INFO. IMMEDIATE DIR KAPOK REF: MEXI-7025 COS HAD URGENT CALL TO SEE LITENSOR 23 NOV. COS THOUGHT WOULD BE FOR LITENSOR EXPRESSION CONDOLENCE OVER LOSS OF PRES KENNEDY BUT DEVELOPED THAT LIENVOY 2 HAD LOCATED CALL TO SOVIET EMBASSY OF LEER OSWALD MADE ON 28 SEPTEMBER. 3. BELIEVE FACT THAT LITENSOR AWARE OF THIS CONTACT (FROM OUR JOINT OPERATION), AND PASSED DATA TO COS IS IMPORTANT. END OF MSG DUP OF 58 549 SECRET CLASSIFICATION W.C.C. RELEASING OFFICER AUTHENTICATING OFFICER OUTGOING 0000211

REPRODUCTION

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## REPRODUCTION PROHIBITED

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		/FI 2, C/SR 5, C/SAS 5 RECORDS OFFICER	, D/OS 2, VR	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
REF A. DIR B  B. MEXI  1. SAW PHOTOS  CBVIOUS PHOTOS  DALLAS. DATES  2. MEXI STATIC  SOVIET AND CUB  3. MEXI SUGGE	CITE MEXI 7029  4888 *  7025 (IN 67/89) **  OF LEE OSWALD O  SENT TO DALLAS  ARE AS GIVEN ON ON REVIEWING ALL AN EMBASSIES.	N TELEVISION NIGHT WERE NOT IDENTWITH PHOTUS  AVAPLABLE PHOTOS  2 THAT SILVIA DUR	ordinate OF 22 NOV AND NULOS THOTOS LEE OSWALD HEL	IT D
•	•	O TALK TO SOVIET E	•	PT
ALL DETAILS OF  4. LITEMPO 2  NEEDS TO EXPAL  SECRT  CS Comments:	OSWALD KNOWN TO CAN SAY D.F.S. C IN. *Photos sent from	HER. (SEE REF B)  OVERAGE REVEALED C	CLASSIFICATION REVIEW ON THE APPROXIMATION OF THE A	1975 208
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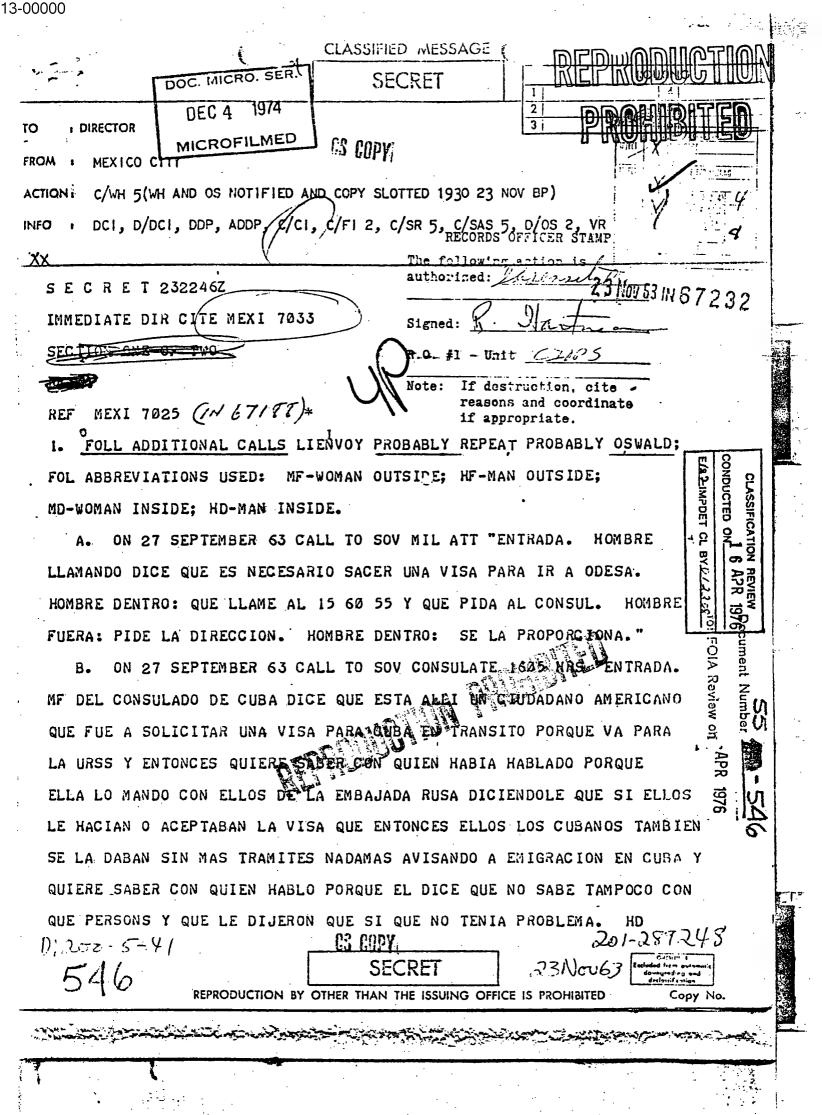
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RASSEA	Signed: Tout	23 Nov 63 IN 67	190
REF A. DIR 84888 *	R.O. #1 - Unit CIO		÷
B. MEXI 7025 (IN 67188) **	Note: If destruction reasons and co	ordinate	
1. SAW PHOTOS OF LEE OSWALD	if appropriate ON TELEVISION NIGHT		
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2. MEXI STATION REVIEWING ALL		PERSONS ENTERING	•
SOVIET AND CUBAN EMBASSIES.		4	
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			• ;
MEXICAN EMPLOYEE AT CUBAN EMB		• • • • • • • • • • • • • • • • • • • •	:
TELEPHONE FROM CUBAN EMBASSY	. " ***********************************	• :	
BE ARRESTED IMMEDIATELY AND HI	· · · · · · · · · · · · · · · · · · ·	NTIL SHE GIVES	
ALL DETAILS OF OSWALD KNOWN TO		· . :	
4. LITEMPÔ 2 CAN SAY D.F.S.	COVERAGE REVEALED C	ALL TO HIM IF HE CLASSIFICATION REVIEW	•
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CUBA Y EXPLICA LO MISMO A OTRO HD. ESTE LE DICE QUE LE DESCRIPCIONE TELEFONO Y SU NOMBRE PARA QUE DESPUES LE LLAMEN. SILVIA SE LO PROPORCIONA ASI COMO EL TELEFONO 11 28 47, Y QUE APROVECHA COMO COSA PERSONAL DE QUE ELLA SE CAMBIO DE DOMICILIO Y NO HA PODIDO AVISAR PARA QUE LE ENVIEN, EL BOLETIN Y QUE AHORA SE LA PUEDE DAR. HD LE PIDE QUE LLAME A KOURKHARENKO PARA QUE LE DE SU CAMBIO Y PIDE LE DE EL NOMBRE DE LA CONSEJERO O AGREGADO CULTURAL. SILVIA DICE QUE SE LLAMA TERESA PROENZA Y LE LLAMAN AL 14 13 26. HD QUE GRACIAS."

ON 27 SEPTEMBER 63 AT 1626 HRS OUT CALL FROM SOV EMB TO 11 28 47: "HD PREGUNTA A SILVIA QUE SI HA IDO ALLI ESE AMERICANO. SILVIA QUE SI QUE ALLI ESTA. HD QUE SEGUN LAS CARTAS QUE LES MOSTRO DEL CONSULADO EN WASHINGTON EL QUIERE IR A LA URSS PARA ALLA MUCHO TIEMPO CON SU ESPOSA QUE ES RUSA, PERO TODAVIA NO SE HA RECIBIDO LA CONTESTACION DE WASHINGTON RESPECTO A SU PROBLEMA, PERO ESO SEGUN! LOS TRAMITES OCUPAN UNOS CUATRO O CINCO MESES PERC SIN TENER ESE PERMISO DE LA URSS DEBEN DE PREGUNATAR Y MAS BIEN NO SE LE PUEDE DESPACHAR AQUI EL VISADO SIN PREGUNTARLE A WASHINGTON PERO SEGUN ESTE SENOR LE MOSTRO UNA CARTA EN QUE ESTON MIEMBRO DE UNA ORGANIZACION EN FAVOR DE CUBA Y HA DICHO QUE EN LOS CUBANOS NO PUEDEN ... DARLE EL VISADO SIN EL VISADO ROSO Y AHORA HD NO SABE QUE HACER CON EL, PORQUE DEBEN DE ESPERAR LA CONTESTACION DE WASHINGTON. SILVIA QUE ELLOS TAMBIEN, PORQUE EL PROBLEMA DE EL, ES QUE EL NO CONOCE A NADIE EN CUBA Y ENTONCES SI ES ASI ES MUY DIFICIL QUE LE DEN LA VISA, PORQUE EL PENSABA TRAMITAR SU VISA, PORQUE COMO EL YA SABIA QUE SE IBA A TARDAR MUCHO EN ESPERAR EL VISADO RUSO

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EN CUBA Y YA DE ALLA IRSE A LA URSS. HD QUE LA COSA ES CONDOCTION ESPOSA ESTA AHORITA EN WASHINGTON FERO VA A RECIBIR AHORITA. ELLA VA VISADO O EL PERMISO DE LA URSS PARA REGRESAR A LA PATRIA, ELLA VA A RECIBIR SU VISADO EN WASHINGTON PERO TENIENDO ESE VISADO ELLA PODRIAN COMUNICARLE A CUALQUIER LUGAR ESE PERMISO POR EJEMPLO AQUI O EN CUALQUIER OTRA PARTE LO PUEDE RECIBIR, PERO AHORITA NO LAS TIENEN. SILVIA QUE CLARO Y QUE TAMPOCO SE LE PUEDE DAR UNA CARTA PORQUE NO SABEN SI SU VISA SERA APROVADA. HD QUE ELLOS SOLO DARAN EL VISADO SEGUN LAS INDICACIONES. SILVIA QUE ENTONCES ESO PONDRA EN SU PLANILLA. HD QUE TAMPOCO NO SE LE CONOCE Y QUE PERDONE POR LA MOLESTIA. SILVIA QUE NO HAY CUIDADO Y QUE MUCHAS GRACIAS."

"HELLO. I WAS AT YOUR PLACE LAST SATURDAY AND I TALKED TO YOUR CONSUL. THEY SAID THAT THEY'D SEND A TELEGRAM TO WASHINGTON AND I WANTED TO ASK YOU IF THERE IS ANYTHING NEW?" SOVIET:

"I'D LIKE TO ASK YOU TO CALL ANOTHER PHONE NUMBER." MAN OUTSIDE:

"PLEASE." SOVIET: "PLEASE WRITE IT DOWN 15 60 55 AND ASK FOR A CONSUL." MAN OUTSIDE: "THANK YOU." SOVIET: "PLEASE."

E. ON 3 OCTOBER 63 CALL TO SOV MIL ATA. MAN OUTSIDE: SPEAKS
IN BROKEN SPANISH THEN IN ENGLISH TO SOVIET. "HELLO. VISA FOR
RUSSIA." SOVIET: "CALL ON THE OTHER PHONE." MAN OUTSIDE:
"I'M LOOKING FOR A VISA TO GO TO RUSSIA." SOVIET: "PLEASE, CALL
ON THE TELEPHONE OF THE CONSUL." MAN OUTSIDE: "OH, THE CONSUL."
SOVIET: "THAT'S RIGHT, 15 60 55." MAN OUTSIDE: "ONE MOMENT PLEASE,
I'LL HAVE TO GET A FENCIL TO WRITE THE NUMBER DOWN. THEY ISSUE

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TO ASK FOR THE CONSUL OF

THE VISA THERE?" SOVIET: "THAT DEPENDS ON YOUR CONVERSALIBING THE I DON'T KNOW ABOUT THIS BUSINESS. PLEASE CALL THE OFFICE OF THE CONSULAND ASK YOUR QUESTION." MAN OUTSIDE: ASKS THE NUMBER OF THE TELEPHONE AGAIN. SOVIET: GIVES THE NUMBER TO HIM AND TELLS HIM

THE SOVIET EMBASSY IN MEXICO.

"THANKS. "

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CS Comment: \*Forwarded a review of LIENVOY (1) transcripts

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LA VISA QUE ENTONCES ELLOS LOS CUBANOS TAMBIEN SE LA DABAN
SIN MAS TRAMITES NADAMAS AVISANDO A EMIGRACION EN CUBA Y
QUIERE SABER CON QUIEN HABLO PORQUE EL DICE QUE NO SABLE
TAMPOCO CON QUE PERSONA Y QUE LE DIJERON QUE SI QUE NO TENIA
PROBLEMA. HD LE PIDE ESPERE UN MOMENTO. MF ES SILVIA DURAN
DEL CONSULADO DE CUBA Y EXPLICA LO MISMO A OTRO HD: ESTE LE
DICE QUE LE DEJE SU TELEFONO Y SU NOMBRE PARA QUE DESPUES LE
LLAMEN. SILVIA SE LO PROPORCIONA ASI COMO EL TELEFONO II 28 47,
Y QUE APROVECHA COMO COSA PERSONAL DE QUE ELLA SE CAMBIO
DE DOMICILIO Y NO HA BODINO AVISAR PARA QUE LE ENVIEN EL BOLETIN
Y QUE AHORA SE LA PUEDE DAR. HD LE PIDE QUE LLAME A KOUKHARENKO
PARA QUE LE DE SU CAMBIO Y PIDE LE DE EL NOMBRE DE LA CONSEJERO
O AGREGADO CULTURAL. SILVIA DICE QUE SE LLAMA TERESA PROENZA
Y LE LLAMAN AL 14 12 26. HD QUE GRACIAS."

C. ON 27 SEPTEMBER 63 AT 1626 HRS OUT CALL FROM SOV

EMB TO 11 28 47: "HD PREGUNTA A SILVIA QUE SI HA IDO ALLI ESE

AMERICANO. SILVIA QUE SI QUE ALLI ESTA. HD QUE SEGUN LAS CARTAS

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QUE LES MOSTRO DEL CONSULADO EN WASHINGTON EL QUIERE IR A LA urss para alla mucho tiempo con su esposa que es rusa, pero TODAVIA NO SE HA RECIBIDO LA CONTESTACION DE WASHINGTON RESPECTO A SU PROBLEMA, PERO ESO SEGUN LOS TRAMITES OCUPAN UNOS CUATRO O CINCO MESES PERO SIN TENER ESE PERMISO DE LA URSS DEBEN DE PREGUNATAR Y MAS BIEN NO SE LE PUEDE DESPACHAR AQUI EL VISADO SIN PREGUNTARLE A WASHINGTON PERO SEGUN ESTE SENOR LE MOSTRO UNA CARTA EN QUE ES UN MIEMBRO DE UNA ORGANIZACION EN FAVOR DE CUBA Y HA DICHO QUE ELLOS LOS CUBANOS NO PUEDEN CONOCE A NADIE EN CUBA Y ENTONCES SI ES ASI ES MUY DIFICIL QUE LE DEN LA VISA, PORQUE EL PENSABA TRAMITAR SU VISA, PORQUE COMO EL YA SABIA QUE SE IBA A TARDAR MUCHO EN ESPERAR EL VISADO RUSO EN CUBA Y YA DE ALLA IRSE A LA URSS. HD QUE LA COSA ES QUE SI SÚ ESPOSA ESTA AHORITA EN WASHINGTON PERO VA A RECIBIR AHORITA

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EL VISADO O EL PERMISO DE LA URSS PARA REGRESAR A LA PATRIA, ELLA VA A RECIBIR SU VISADO EN WASHINGTON PERO TENIENDO ESE VISADO ELLA PODRIAN COMUNICARLE A GUAL QUIER LUGAR ESE PERMISO POR EJEMPLO AQUI O EN CUALQUIER OTRA PARTE LO PUEDE RECIBIR, PERO AHORITA NO LAS TIENEN. SILVIA QUE CLARO Y QUE TAMPOCO SE COMMON MARKET LE PUEDE DAR UNA CARTA PORQUE NO SABEN SI SU VISA SERA APROVADA HD QUE ELLOS SOLO DARAN EL VISADO SEGUN LAS INDICACIONES. SILVIA QUE ENTONCES ESO PONDRA EN SU PLANIELA, HD QUE TAMPOCO SE LE PUEDE DAR NINGUNA CARTA DE RECOMMENDACION PORQUE NO SE LE CONOCE Y QUE PERDONE POR LA MOLESTIA. SILVIA QUE NO HAY CUIDADO Y QUE MUCHAS GRACIAS."

D. ON 1 OCT 63 CALL AT 1031 HRS TO SO RUSSIAN: "HELLO. "I WAS AT YOUR PLACE LAST SATURDAY AND I TALKED TO YOUR CONSUL. THEY SAID THAT THEY'D SEND A TELEGRAM TO WASHINGTON AND I WANTED TO ASK YOU IF THERE IS ANYTHING NEW?" SOVIET: "I'D LIKE TO ASK YOU TO CALL ANOTHER PHONE NUMBER." MAN OUTSIDE: "PLEASE." SOVIET: "PLEASE WRITE IT DOWN 15 60 55 COORDINATING OFFICERS

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AND ASK FOR A CONSUL." MAN OUTSIDE: "THANK YOU." SOVIET: "PLEASE."

E. ON 3 OCTOBER 63 CALL TO SOV MIL ATT: MAN OUTSIDE:

SPEAKS IN BROKEN SPANISH THEN IN ENGLISH TO SOVIET. "HELLO.

VISA FOR RUSSIA." SOVIET: "CALL ON THE OTHER PHONE." MAN

OUTSIDE: "I'M LOOKING FOR A VISA TO GO TO RUSSIA." SOVIET:

"PLEASE, CALL ON THE TELEPHONE OF THE CONSUL." MAN OUTSIDE:

"OH, THE CONSUL." SOVIET: "THAT'S RIGHT, 15,60,53." MAN OUTSIDE:

"ONE MOMENT PLEASE, I'LL HAVE, TO GER A PENCIL TO WRITE THE

NUMBER DOWN. THEY ISSUE THE VISA THERE?" SOVIET: "THAT

DEPENDS ON YOUR CONVERSATION. I DON'T KNOW ABOUT THIS BUSINESS.

PLEASE CALL THE OFFICE OF THE CONSUL AND ASK YOUR QUESTION."

MAN OUTSIDE: ASKS THE NUMBER OF THE TELEPHONE AGAIN. SOVIET:

GIVES THE NUMBER TO HIM AND TELLS HIM TO ASK FOR THE CONSUL

OF THE SOVIET EMBASSY IN MEXICO. MAN OUTSIDE: "THANKS."

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APPARENTLY UNAVAILABLE AND KOSTEROV CAME ON LINE WITH FOLL	
CONVERSATION ENSUING IN FAMILIAR FORM "TU":	
KOS: FORGIVE ME FOR ARRIVING LATE.	
MIR: DID YOU RECOVER THE SUITCASE?	
MIR: THEN IT WAS ARRIVING ON THE OTHER TRIP.	-
MIR: THEN IT WAS ARRIVING ON THE OTHER TRIP.	
KOS: YES.	
MIR: I CALLED'TO TELL YOU THE FOLLOWING, THAT REGARDING	
THAT MATTER THAT WE HAD TALKED ABOUT, TO SEE IF WE WOULD STEND SHOUL TO	Ì
IN CHAPULTERED PARK BECAUSE MY WIFE IS PREPARING SOME FOOD TO	
EAT THERE. 201-287248	
KOJ: I'M SORRY BUT I'VE JUST NADE PLANS FOR ANOTHER TREE IN	
I'M LEAVING THIS VERY DAY. SO PLEASE FORGIVE HE FOR NOT DELUG 1	
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TO GO WITH YOU. CAT THIS POINT KOSTERO: IN ERMOR ADDRESSED I AS AZCUE, AND MIR CORRECTS HIM. AZCUE LOPEZ, FORMER CUBAN CONSUL).

KOS: HAVE YOU ALREADY TALKED WITH CHES OLEG MAKEINOV MEN NECHIPORENKO?

MIR: I'D LIKE TO TALK WITH PAVEL YATSKOV.

KOS: WAIT A MINUTE, HE'LL COME NOW.

MIR: IF HE'S BUSY I'LL CALL HIM LATER, BUT I'LL BE AVAILABLE FOR THE NEXT HALF HOUR AT TEL NO 11 28 47.

KOS: OK.

CONTINUANCE LIENVOY SOVEMB REPORTING AFTERNOON 22 NOT CABLED SEPARATELY.

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1. COMPLETE RECHECK PHOTOS ALL VISITORS TO CUBAN EMB
AUGUST THRU FIRST HALF NOV AGAINST GOOD PRESS PHOTOS SHOWS
NO EVIDENCE OSWALD VISIT. SIMILAR BLANK AGAINST ALL SOVEMB
PHOTOS FROM I SEPT. NOTE ONLY VISIT WE KNOW HE MADE WAS CUBAN
EMBASSY 28 SEPT. SATURDAY ON WHICH EMB CLOSED AND WE HAVE
NOT HAD COVERAGE IN FUTURE WILL REQUIRE AT LEAST HALF DAY
PHOTO COVERAGE BOTH SOV AND CUBAN EMBASSIES.

2. CHECK MANIFESTS ALL PLANES ARRIVING MEXI CENTRAL AIRPORT FROM U.S. FAILS SHOW OF WALD ARRIVAL UNDER ANY LIKELY VARIANT HIS NAME. PASSING THIS INFO GOM ASKING THEY CHECK BORDER AIRPORTS FROM WHICH OSWALD MIGHT HAVE FLOWN MEXICO CITY. WE DO NOT GET MANIFESTS THESE DOMESTIC FLIGHTS.

END OF MSG

COORDINATING OFFICERS

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WANT TO TRAVEL TO	CUBA RIGHT MWAY	, ALONE, OR HAVE	HIS WIFE JOI	IN HIM THERE A	ID THEN
LEAVE FOR CUBA, CE	DID HE PLAN TO	RETURN TO THE S	TATES FIRST A	ND THEN LEAVE	LATER.
ALTHOUGH IT APPEAR	s that he was th	HEN THINKING ONL	y about a pra	CEFUL CHANGE	o <b>F</b>
RESIDENCE TO THE S	OVIET UNION. TO	TS ALSO POSSTRU	E THAT HE WAS	GETTING DOCUM	MENUTED
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CLASSIFIED MESSAGE

DATE:

24 NOV 63

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TO		AA		INFO		CITE	

IMMEDIATE MEXI

LIENVOY

AFTER ANALYZING ALL THE TRAFFIC AND READING THE STATEMENT SILVIA DURAN, ONE IMPORTANT QUESTION STILL PUZZLES US. WHEN LEE OSWALD WAS IN MEXICO CITY IN LATE SEPTEMBER AND EARLY OCTOBER TO GET A SOVIET VISA AND A CUBAN ERANSID VISA, DID HE WANT TO TRAVEL TO CUBA RIGHT AWAY, ALONE, OR HAVE HIS WIFE JOIN HIM THERE AND THEN LEAVE FOR CUBA, OR DID HE PLAN TO RETURN TO THE STATES FIRST AND THEN LEAVE LATER. ALTHOUGH IT APPEARS THAT HE WAS THEN THINKING ONLY ABOUT A PEACEFUL CHANGE OF RESIDENCE TO THE SOVIET UNION, IT IS ALSO POSSIBLE THAT HE WAS GETTING DOCUMENTED TO MAKE A QUICK

PLEASE RESTUDY YOUR LIENVOY MATERIAL AND GIVE US YOUR OPINION. AND ALSO HAVE MEXICANS QUESTION SILVIA DURAN VERY CAREFULLY ON oris to: Sylvia DuRAN ADVISE. THIS POINT.

ESCAPE AFTER ASSASSINATING THE PRESIDENT.

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24/13107

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ORIG.: R.L.EASBY

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TO

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CHRONO (DUMMY)

CLASSIFIED MESSAGE

SECRET

CLASSIFICATION

DATE: 24 NOVEMBER 1963

FILE: P-7976.

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IMMEDIATE DIR

INFO.

CITE MEXI 7054

RYBAT

DIR:

A. MEXI 7046

B. DIR 84920

1. ADDITIONS OR AMENDMENTS REF A:

A. DURAN ARRESTED AT HOME WITH HUSBAND AND MEMBERS OF FAMILY WHO HAVING PARTY ALL TATEN TO JAIL.

- B. SINCE SHE HAND TOLD NOT ONLY HUSBAND BUT OTHER MEMBERS OF FAMILY ABOUT OSWALD VISITS AFTER SHE READ NAME AND SAW TV PICTURE, SHE ATTRIBUTED ARREST TO DENUNCIATION BY COUSIN WHOM DOES NOT LIKE. THUS SOURCE GOM KNOWLEDGE NOT REVEALED TO HER.
  - C. DOES NOT KNOW WHERE OSWLAD STAYED IN MEXI.
- D. PASSPORT OSWALD SHOWED HER WAS STILL VALID FOR USSR. HE TOLD HER WISHED RETURN THERE PERMANENTLY WITH WIFE.
- E. DURAN HAD IMPRESSION OSWALD HAD OR BELIEVED HE HAD MADE ARRANGEMENTS IN WASHINGTON WHEREBY INSTRUCTIONS WCULD BE SENT SOVEMB MEXI TO ISSUE SOVENTRY VISA IN MANNER

AUTHENTICATING OFFICER

CLASSIFICATION

RELEASING OFFICE

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REPRODUCTION PROMIBITIES.

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DATE:

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Page 2.

DEFERRED PRIORITY

OPERATIONAL IMMEDIATE ROUTINE INFO.

TO

CITE

NUMBER

BY WHICH WOULD NOT HIMSELF HAVE TO VISIT SOVEMB. REAL OR IMAGINED INSTRUCTIONS WORK SMOOTHLY CAUSED HIM BECOME RUDE TO SOVIETS. (COMMENT: PARA IC OF MEXI 7933 PARTIALLY BEARS THIS OUT BUT STATION DETECTS NO SIGNS RUDENESS

- HER IMPRESSION HE SIMPLY "COMRADE" WHO COULD NOT LIVE COMFORTABLY UNDER RIGORS OF CAPITALISM AND WISHED RETURN TO SPIRITUAL HOME IN USSR.
- G. DURAN KNOWS NOT WHETHER HE GOT USSR VISA OR CUBAN TRANSIT VISA BUT IF HE DID SHE HAD NO PART IN IT.
- H. IF OSWALD TALKED ANYONE ELSE IN CUBAN EMBASSY SHE UNAWARE.
- 2. REF DIR 84916 (IN 6687). ECHEVERRIA AWARE ODYOKE CONCERN RE LEAK AND HAS WARNED HER ABOUT TALKING, BUT FEELS AT LEAST FACT OF ARREST MAY WELL BE LEAKED BY OTHER RELATIVES PICKED

OUTGOING

RELEASING OFFICER

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Page 3.

SECRET CLASSIFICATION

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TO

INFO.

CITE

COS WILL CONTINUE PUSH NEED FOR SECRECY WITH ECHEVERRIA. DURAN AND HUSBAND WILL BE RELEASED BUT KEPT UNDER CLOSE SURVEILLANCE.

3. RE REF B. WITH MEXI 7933 HQ HAS FULL TRANSCRIPTS ALL PERTINENT CALLS. REGRET COMPLETE RECHECK SHOWS TAPES FOR BEST ANSWER OBTAINABLE TO REF B BUT WILL REQUEST REINTERROGATION DURAN IF HQ STILL DESIRES.

END OF MSG

0000230

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CLASSIFIED MESSAGE

SECRET

ROUTING

1 | 4 |
2 | | 5 |
3 | | 6 |

TO : DIRECTOR

FROM

ACTION:

INFO :

WITH SOVS. FURTHER DETAILS DURAN INTERROGATION MAY REVEAL OSWALD BECAME ABUSIVE IN CUBAN EMB AS RESULT HIS FRUSTRATION BY SOVS.)

- F. HER IMPRESSION HE SIMPLY "COMRADE" WHO COULD NOT LIVE COMFORT-ABLY UNDER RIGORS OF CAPITALISM AND WISHED RETURN TO SAIRLINAL HOME IN USSR.
- G. DURAN KNOWS NOT WHETHER HE GOT WER VISA OR CUBAN TRANSIT VISA BUT IF HE DID SHE HAD NO PART IN IT.
  - H. IF OSWALD TALKED ANYONE ELSE IN CUBAN EMBASSY SHE UNAWARE.
- 2. REF DIR 84916. ECHEVERRIA AWARE ODYOKE CONCERN RE LEAK AND HAS. WARNED HER ABOUT TALKING, BUT FEELS AT LEAST FACT OF ARREST MAY WELL BE LEAKED BY OTHER RELATIVES PICKED UP SAME TIME. COS WILL CONTINUE PUSH NEED FOR SECRECY WITH ECHEVERRIA. DURAN AND HUSBAND WILL BE RELEASED BUT KEPT UNDER CLOSE SURVEILLANCE
- 3. RE REF B. WITH MEXI 7933 HQ HAS FULL TRANSCRIPTS ALL PERTINENT CALLS. REGRET COMPLETE RECHECK SHOWS TAPES FOR THIS PERIOD ALREADY ERASED. STATION FEELING THAT ABOVE IS BEST ANSWER OBTAINABLE TO REF B BUT WILL REQUEST REINTERROGATION DURAN IF HQ STILL DESIRES.

SECRET

C/S COMMENT: \*Echeverria told COS Duran completely cooperative sur gain written statement attesting to two visits by Oswald.

\*\*Did Oswald want to travel to Ceba right away; aloce, on his wife join him there and them leave for Galagion did to plan to receive to

first and then leave later?

0000232

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### REPRODUCTION

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CLASSIFIED MESSAGE

SECRET

TO DIRECTOR

FROM . MEXICO CITY

ACTION: C/WH 5 (WH COPY ISSUED 1300 25 NOV/OJ)

INFO DCI, D/DCI, DDP, ADDP, C/SOD 4, C/CA 2, C/CA/O 2, C/CI, C/FI 2, C/SR 5, C/SAS 5, D/OS 2, VR

SECRET 25/1721Z

IMMEDIATE DIR CITE MEXI 7055

25 Nov 63 116 7 6 2 0

RYBAT

1. MEXI DAILY "EXCELSIOR" OF 25 NOV IMPLYING OWN INVESTIGATIONS RAN STORY DESCRIBING OSWALD TRIP TO MEXICO 26 SEPT THRU 3 OCT. CROSSED BRORDER AT LAREDO. VISITED CUBAN EMBASSY 27 SEPT AND NEXT DAY WENT TO SOVIET EMBASSY. PURPOSE ALLEGEDLY WAS TO OBTAIN VISA GO SOVIET UNION. THIS

NOT OUR LEAK. CANNOT ELIMINATE GOBERNACION AS SOURCE.

2. FYI: PRESUME HOS IS AWARE OF ARTSTORY DATELINED HAVA 7 SEPT 1963. AT RECEPTION AND AMBRICAN EMBASSY FIDEL CASTRO IS QUOTED: " WE ARE PREPARED TO FIGHT THEM AND ANSWER IN KIND. UNITED STATES LEADERS SHOULD THINK (REFLECT?) THAT IF THEY ARE AIDING TERRORIST PLANS TO ELIMINATE THE CUBAN LEADERS. THEY THEMSELVES WILL NOT BE SAFE."

3. PARA ONE STORY WENT RECORDS OFFICER STAP

SECRET

The following action is authorized: DE SENS1712E

CLASSIFICATION REVIEW
CONDUCTED ON 1 6 APR 1976
EASTMPDET CL BY 0/2 208

Signed:

R.O. #1 - Unit CI/R+A

201-289248

Document Number 89-33

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25 Nov63

for FOIA Review on

APR 1976

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REPRODUCTION
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FROM:  ACTION EO  EXTENSION  NO. WAVE 8149-671  DATE  NOV 2.5 1963  TO: (Officer designation, room number, and building)  RECEIVED PORWARDED  1. WAVE 8149-671  DATE  NOV 2.5 1963  COMMENTS (Number each commant to show from to whom. Drow a line across column after each con to whom. Drow a line across column after each con THIS CAIL DAS  HEARD BY LOTS DF  A. DUP OF  6.  7.	
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SPROHIBITED

CLASSIFIED MESSAGE

SECRET

TO : DIRECTOR

FROM : JMWAVE

ACTION: SAS 8

o . DDP, CI, CI/OPS, FI, FI/INT, WH 7, VR

S E C R E T 252221Z

DIR INFO MEXI CITE WAVE 8149

TYPIC

25 Est SS IN 6773 I

- 1. ODFOAM ADVISED WAVE THAT PHONE CALL FROM ONE JOSE SAN ANTONIO CABACA IN MEXICO CITY (PHONE 186334) TO DR. EWILTO NUNEZ PONTUONDO, MIAMI, WAS MONITORED 24 NOVEMBER 63. CONVERSATION WAS IN SPANISH AND GIST OF IT IS: PLAN OF CASTRO CARRIED FORWARD FORBY IS NEXT. SOON THE ATOMIC BOMBS WILL RAIN AND THE WILL NOT KNOW FROM WHERE.
- NO RECORD CABACA. HOWEVER, AMOT-2 ADVISED CABACA IS FROBABLY JOSE ANT ONIO CABARGA SAINZ, DPOB CIRCA 1918 PROVINCE LAS VILLAS, CUBA.

  CURRENTLY RESIDES MEXICO CITY, PO BOX 3000 AND HAS SAME PHONE

  NO. PARA 1 ABOVE. HE IS NOW OCCUPIED WITH OBTAINING MEXICAN VISAS

  FOR PERSONS DESIRING LEAVE CUBA. HE IS PRONOUNCED BATISTIANO

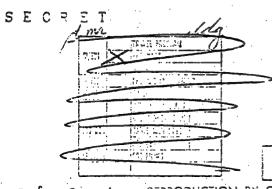
  AND RIGHTIST WITH TIES TO BATISTA GROUPS IN U.S. AND HEADS THE

  CLASSIFICATION R

3. LOCAL CDFCAM BEING INFORMED RE PARA 2 INFO.

CLASSIFICATION REVIEW CONDUCTED ON 6 APR 1976

E/32IMPDET CL BY 0/2208



Document Number 10/-3

or FOIA Review on : APR 197

201-289248

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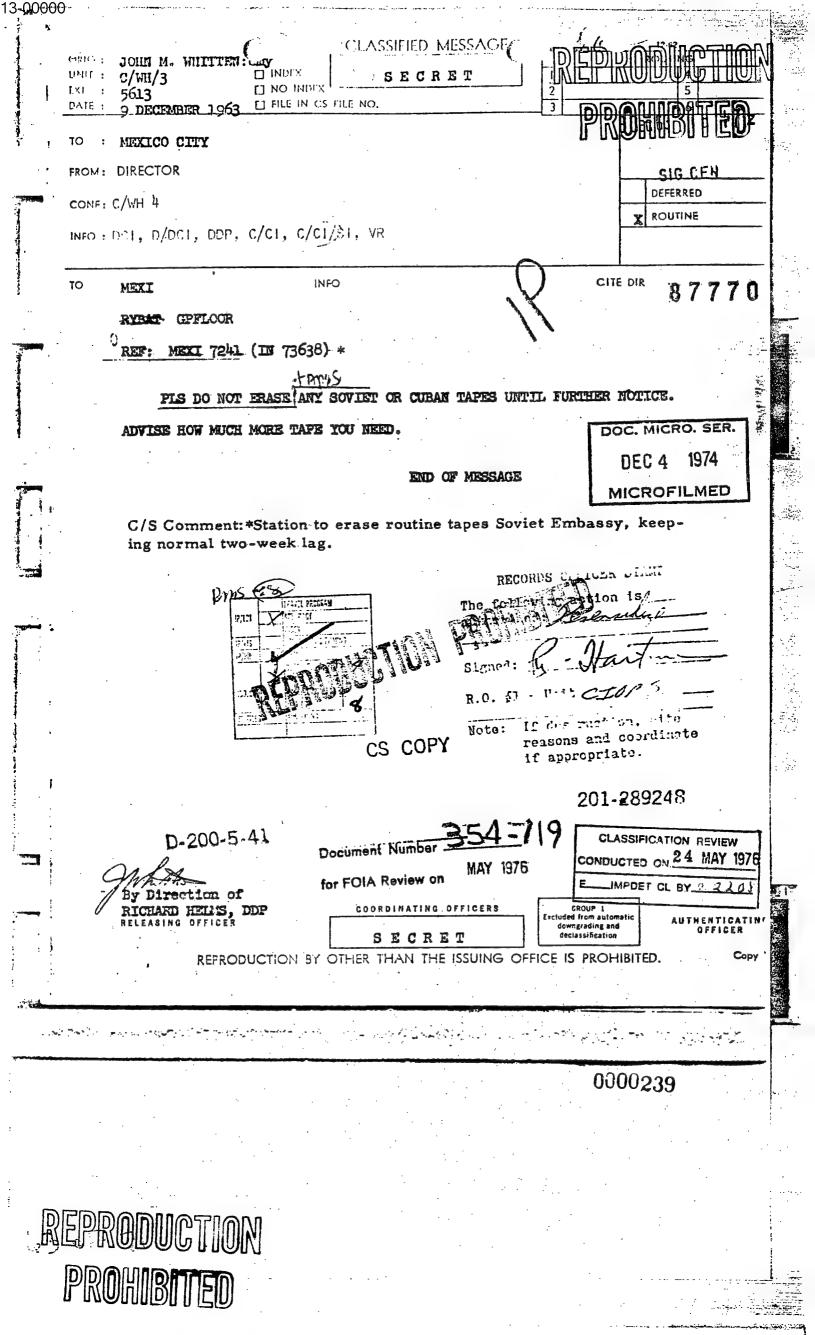
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CLASSIFIED MESSAGE ROUTING SECRET **3.1**07 TO . DIRECTOR FROM . MEXICO CITY ACTION: C/WH 5 (WH NOTIFIED AND COPY SLOTTED 1430 26 NOV/LMG) INFO : DCI, D/DCI, DDP, ADDP, C/CI, C/FI 2, C/SAS 5, VR, D/OS 2, C/SR 5 S E C R E T 261830Z IMMEDIATE MANA INFO IMMEDIATE DIR CITE MEXI 7067 26 Nov 63 IN 6829 T 1. AT THIS MOMENT STATION OFFICER AND LOCAL SECURIT ARE INTERVIEWING NICARAGUAN WHO CLAIMS THAT ON 18 SEPTEMBER HE SAW LEE OSWALD RECEIVE SIX THOUSAND FIVE HUNDRED D'OLLARS IN MEETING INSIDE CUBAN EMBASSY MEXI-2. REQUEST MANA AND DIR ADVISE MEXI OPIN AND TRACES GIL BERTO ALVARADO, BORN 31 JAN 1940 CIUDAD RAMA, ZELAYA, NICARAGUA. CLAIMS HE AWAITING FALSE MEXICAN POCUME MINTÓN PRIOR RECEIVING SABOTAGE TRAINING CUBA. SAYS WAN BORILLO, ROLAN ALVARADO AND CARLOS FONSECA AMADOR ARE MEMBERS HIS (COMMUNIST?) OR GANIZATION NICARAGUA. RECORDS OFFICER STAMP SECRET The following action is authorized: DE SENSITIZE Document Number Signed: for FOIA Review on APR 1976 R.O. #1 - Unit If destruction, cite 11:200-5-41 reasons and coordinate if appropriate. fs copy CLASSIFICATION REVIEW CONDUCTED ON 24 MAY 197 IMPDET OL BY 012

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REPRODUCTION



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TO MEXI	INFO	CITE DIR 87770
RYBAT- GPFLOOR		
REF: MEXI 7241	(IN 73638) *	
PIS DO NOT	ERASE ANY SOVIET OR CUBAN TAPES UNI	TIL FURTHER NOTICE.
ADVISE HOW MUCH I	MORE TAPE YOU NEED.	DOC. MICRO. SER.
	END OF MESSAGE	DEC 4 1974
1	and of Maddids	MICROFILMED
C/S Comment:* ing normal two-	Station to erase routine tapes Sovi	iet Embassy, keep-
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MEXICO CITY  MEXICO CITY ARE OPEN TO PUBLIC; THEIR  NORMAL WORKING HOURS. THEIR PROCEDURES AND REGULATIONS,  FORMAL AND INFORMAL INVOLVED IN ISSUIDS PERMITS FOR  TRAVEL TO AND THROUGH TUEN  B. DESCRIPTION OF PEDCEBURES AND REGULATIONS OF  MEXICAL COMMISSION FOR TRAVEL OF PEPRIME CITIZENS  TO AND THROUGH CUBA.  2. REQUEST MEXICO CITY  MEXICAL COMMISSION FOR TRAVEL OF PEPRIME CITIZENS  TO AND THROUGH CUBA.  2. REQUEST MEXICO CIBA  MEXICAL COMMISSION FOR TRAVEL OF PEPRIME CITIZENS  TO AND THROUGH CUBA.  DECORDS OFFICER STAMP  ON ABOVE STAMP  FOLLOWING BOOKED THE COMMISSION FOR MEXICAL CABLE SUMMARY OF ALL THAT CAN BE ASCERTAINED  DECORDS OFFICER STAMP  ON ABOVE STAMP  FOLLOWING BOOKED THE COMMISSION FOR MESSAGE  DOCUMENT Number OT - 289  201-289248  FOR FOLA Review on JUM 1976		CLASSIEL	ED MESSAGE		39.00	4
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- CUBAN EMB PROCEDURES AND REGULATIONS FOR ISSUING PERMITS FOR TRAVEL TO AND THROUGH CUBA: VISAS NORMALLY VALID FOR THREE MONTHS FROM DATE OF ISSUE. PRIOR AUTHORIZATION FROM HABANA INVARIABLY

Document Number 6X

for FOIA Review on JUN 1976

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4. MEXICAN GOVT PROCEDURES AND REGULATIONS RE TRAVEL PBPRIME
CITIZENS TO AND THROUGH CUBA UNCHANGED SINCE HMMA 20887 DATED 3 MAY
1963. PBPRIME CITIZENS WITH PASSPORTS AND CUBAN VISAS ARE FREE TO
TRAVEL TO CUBA. PBPRIME CITIZENS CAN OBTAIN TOURIST CARDS FROM
MEXICAN CONSUL HAVANA FOR RETURN VIA MEXICO.

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C/S Comment: \*Warren Commission requested KUBARK furnish hours when Cuban and Soviet Embassies and Consulates in Mexico City are open to public; their normal working hours; their procedures and regulations formal and involved in issuing permits for travel to and through Cuba.

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#### Inside Washington

#### CIA Withheld tal Intelligence From Warr.

By ROBERT S. ALLEN And PAUL SCOTT

WASHINGTON, Oct. 20.
—The Central Intelligence Agency withheld vital intelligence information from the Warren Commission during its investigation of the assassination of President Kennedy.

Despite the commis-

Kennedy.

Despite the commission's written request for all documents that might shed light on the assassination, CIA authorities failed to turn over a national intelligence estimate warning that it is Kremlin policy to remove from public office by assassination Western office.

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"Soviet policies.

Titled "Soviet Strategic Executive Action," the suppressed CIA document went into the shocking details of how agents of KGB, the Soviet secret police, are trained to do away with Western leaders, including officials in the U.S., and to make their deaths appear due to natural causes.

One of the KGB's newly devised assassination

one of the KGB's new-ly devised assassination wapons is "a pnumati-cally operated poison ice 'atomizer,' which leaves no wound or other evidence of the cause of

While this deadly weap-

on has yet to be used against any high West-ern official, hundreds of ern official, hundreds of KGB agents covertly operating outside of Russia have been supplied with this pocket-size, gun, a waiting only orders from Moscow to use it.

The Murder Weapons
HIGHLIGHTS of the

HIGHLIGHTS of the suppressed in telligence estimate, which is locked in a security area within the tightly-guarded CIA, are as follows:

"It has been reported that the KGB endeavors to remove the threat to Soviet interests posed by certain members of West-

certain members of West-ern governments, som etimes arranging for the dismissal of such persons from public office, at oth-er times even having them 'eliminated' physi-

cally.
"Such activities are known to be undertaken against other types of persons in the West, notably defectors from the U.S.S.R. and from other countries of the Soviet

bloc.

"One recently reported assassination technique is to electrocute an individual by luring him to use a telephone, connected to a high-voltage wire, during a thunderstorm.

"Another involves the use of a pistol which a poison gas in

use of a pistol which projects a poison gas in

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They point out that the State Department suppressed evidence linking Oswald with one of its employes, who according to security files,

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This State Department official's name also appeared in the address book of a suspected Soviet agent who arrived in the U.S. in 1943, according to government files.

Congressional investigators also have been

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Instead, McCormack learned about the report only recently from congressional probers who are trying to determine why the document has been suppressed.

The investigators also are trying to determine why the CIA in its preassassination report to the State Department on Oswald's trip to Mexico City gave details only of the defector's visit to the Russian embassy and not the Cuban embassy. The CIA did not report the latter visit until after Kennedy's assassination in Dallas. in Dallas.

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CIA Withheld

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"One recently reported assassination technique is to electrocute an individ-

"A knowledgeable source has described a pneumatically operated' poison ice 'atomizer'

for security reasons report that CIA Director John McCone made no mention of this explosive document in his secret testimony before the Warren Commission.

While McCone furnished the commission with the CIA's secret surveillance reports on Lee Harvey Oswald's eight days in Mexico City before the assassination, including details of Oswald's contact with the head KGB agent in the Soviet embassy there, the CIA chief gave no hint of the Kremlin's assassination policy.

(CONTINUED ON 8-B)

OTHER U.S. intell. gence experts, very dubious of Russia's co-existence line, stress that the Warren Commission's findings might have been different if this CIA estimate and other documents suppressed by the State Department had been available for study.

They point out that the State Department suppressed evidence link-nethods. ing Oswald with one of its employes, who ac learned about the report cording to security files. "presented strong pro-

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The photographic coverage of the mentioned installations is of a continuous nature during daylight hours, however, weather conditions and other factors affecting may photographic efforts require that the coverage not be considered as total or complete. Our efforts therefore do not produce photographs useful for identification of all persons who enter or depart such installations.

beyond reasonable doubt that he is a staff differ of the KGD.

Contributing to this conditions are his associates, his movements, his Mexican and other contacts and his cover position, as well as his involvement in the staff operation.

KOSTIKOV's involvement in is our only reason to believe that he is connected with the 13th Department. KOSTIKOV was in classestine contact with which is a definitely confirmed by the photo identification) and arranged the firmed by the second confirmed confirmed by the second confirmed by the

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WITH PASSPORTS AND CUBAN VISAS ARE FREE TO TRAVEL TO CUBA. PEPRIME CITIZENS
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- 1. SOVIET EAS AND CONSULATE ARE NOT OPEN TO PUBLIC. OFFICES ARE IN CONPOUND ACCESSIBLE TO PUBLIC BY APPOINTMENT. SOVIET GUARDS ARE ON OUTSIDE GATE
  AROUND CLOCK. HORMAL WORK HOURS SEP 1963 WERE 0900 TO 1800 BUT RECENTLY CHANGED
  0900 TO 1400 MONDAY THROUGH FRIDAY. SOV CONSULATE PREQUESTLY CHANGE. NOW OPEN
  1100 TO 1500 MONDAYS AND FRIDAYS. SIXTEEN SOVIET PAMILIES LIVE IN COMPOUND.
  VISITORS RING HELL AT GATE AT ALL TIMES HOURS. RUSSIAN SPEAKERS CAN GET IN
  ANYTHE. OTHERS USUALLY TURNED AWAY BY GUARD AFTER HOURS. SOVIETS ARE NOT
  KROWN TO ISSUE PERMITS FOR TRAVEL CUBA.
- 2. CUBAN EMB AND CONSULATE IN SAME COMPOUND BUT HAVE SEPARATE ENTRANCES.
  CONSULATE RECEIVES VISITORS FROM 1000 TO 1400 HOURS PANDAY THROUGH FRIDAY.
  EMBASSY WORKING HOURS ARE FROM 0900 TO 1400 HOURS SAME DAYS BUT MOST EMBASSY
  VISITORS USUALLY ATTENDED HEFURE 1400 HOURS. THESE HOURS ALSO APPLIED DURING
  SEPT 63.
- 3. CUBAN EMB PROCEDURES AND REGULATIONS FOR ISSUING PERMITS FOR TRAVEL TO AND THROUGH CUBA: VISAS NORMALLY VALID FOR THREE MONTES FROM DATE OF ISSUE.

  PRIOR AUTHORIZATION FROM HABANA INVARIABLY REQUIRED BEFORE ISSUANCE ANY VISA.

  APPLICANT COMPLETES VISA APPLICATION FORM AT CONSULATE, PERMISSION OFTEN OBTAINED

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IH EXCHANGE OF CABLES BETWEEN EMBASSY AND MINNEX HABANA. IN MANY CASES VISAS
ISSUED ON SEPARATE SHEET PAPER IN EFFORT CONCEAL PACT OF TRAVEL.

4. MEXICAN GOVT PROCEDURES AND REGULATIONS RE TRAVEL PRPRIME CITIZENS TO AND THROUGH CUBA UNCHARGED SINCE HAMA 20887 DATED 3 MAY 1963. PEPEIME CITIZENS WITH PASSPORTS AND CUBAR VISAS ARE FREE TO TRAVEL TO CUBA. PEPEIME CITIZENS CAN OBTAIN TOURIST CARDS FROM MEXICAN CORSUL HAVANA FOR RETURN VIA MEXICO.

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# REPRODUCTION PROHIBITED

#### SECRET EYES ONLY

20 February 1964

MEMORANDUM FOR: Chief, CI/R&A

SUBJECT:

Documents Available in OSWALD's 201 File

- l. A machine listing of documents officially recorded as being in OSWALD's 201 file was requested and is attached. The actual machine work of this type was begun in 1963, but a few items of previous dates were also recorded.
- 2. A comparison of the documents physically available in the 201 file and those recorded as being in the 201 file has shown that 37 documents which should be in the 201 file are not available in it. This total is made up of:
  - 2 dispatches
  - 7 memoranda from the FBI
  - 1 CSCI
  - 2 State Department documents
  - 25 cables.

3. Machine inquiries for the location of these documents have not been made.

Document Number

569-810

for FOIA Review on

JUN 1976

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#### TABLE OF CONTENTS

- Personality (201) File Request, dated 9 December 1960 [FOIA No. 1-1B]
- 2. Three index cards from the property of Kennedy's assassination. [FOIA No. 2-524]
- 3. DIR 74673, 10 Octoon [1865] FOLTO 6-3]
- 4. Memorandum for Chief, CI/R&A, dated 20 February 1964; Subject: Documents Available in OSWALD's 201 File. [FOIA No. 563-810]

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TO INFO	CITE DIR 9 46 75
DEPARTMENT OF STATE	74673
FEDERAL BUREAU OF INVESTIGATION	
DEPARTMENT OF THE NAVY	212
SUBJECT: LEE HENRY OSWALD	

1. ON 1 OCTOBER 1963 A RELIABLE AND SENSITIVE SOURCE IN MEXICO REPORTED THAT AN AMERICAN MALE, WHO IDENTIFIED HIMSELF AS LEE OSWALD, CONTACTED THE SOVIET EMBASSY IN MEXICO CITY INQUIRING WHETHER THE EMBASSY HAD RECEIVED ANY NEWS CONCERNING A TELEGRAM WHICH HAD BEEN SENT TO WASHINGTON. THE AMERICAN WAS DESCRIBED AS APPROXIMATELY 35 YEARS OLD, WITH AN ATHLETIC BUILD, ABOUT SIX FEET TALL, WITH A TECEDING HAIRLINE.

CLASSIFICATION REVIEW
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2. IT IS BELIEVED THAT OSWALD MAY BE IDENTICAL TO LEE
HENRY OSWALD, BORN ON 18 OCTOBER 1939 IN NEW ORLEANS, LOUISIAN.
A FORMER U.S. MARINE WHO DEFECTED TO THE SOVIET UNION IN
OCTOBER 1959 AND LATER MADE ARRANGEMENTS THROUGH THE UNITED
STATES EMBASSY IN MOSCOW TO RETURN TO THE UNITED STATES WITH

HIS RUSSIAN-BORN WIFE, MARINA NIKOLAEVNA PUSAKOVA, AND THEIR Document Number 3

for FOIA Review on APR 1976 COORDINATING OFF

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OSWALD, LEE HENRY

201-289248\*

XAAZ-35612

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REF: ∆ USSR

RADAR OPERATOR, U.S. MARINE CORPS, AS OF 60. DEFECTED TO USSRIN OCT 59.

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OSWALD, LEE H.

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FAIR PLAY FOR CUBA COMMETTEE WITH
HEADQUARTERS AT 799 BROADWAY, NEW YORK
CITY. SEE DOC RE DISTRIBUTION OF CUBAN
PROPAGANDA.

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OSWALD, LEE HARVEY

SEX M DOB 18 OCT 39 NEW ORLEANS, LOUISIANA CIT USSR

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MOSCOW, USSR EX-U.S. MARINE, WHO UPON HIS DESCHARGE FROM MARINE CORPS., SEPT 59 TRAVELED TO USSR TO RENOUNCE HIS U.S. CITIZENSHIP.

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for FOIA Review on 2-Document Number

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(When Filled Ip)
FIE PERSONALITY (201) FILE REQUEST
TO HEADQUARTERS, RI
FROM CILSIC A FRONT OF ACTION
INSTRUCTIONS: Form must be typed or printed in block letters.
SECTION 1: All known slieses and variants (including maiden name, if applicable) must be listed. If the iden-
tifying date varies with the alies used, a separate form must be used. Write UNKNOWN for items you are unable to complete.
SECTION II: Cryptonym or pseudomym will be entered in Headquarters.
SECTION III: To be completed in all cases.
SECTION I
SENSITIVE 201 NO. 1. SOURCE DOCUMENT,  NON-SENSITIVE 201 NO. 289248 CT/516
NAME (Last) (First) (Middle) (Title) SEX
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reflected to the USSR in October 1959
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for FOIA Review on APR 1975
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FORM 8212
FORM 831a SECRET RECORD COPY (38

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PAGE 5 of 5

#### SECRET

#### REPRODUCTION

#### TABLE OF CONTENTS

PROHIBITED

- Commission Document 692 (portion dated 31 January 1964) [Copy of FOIA No. 509-803]
- 2. Letter from Marine Jr. dated 25 October 1960, to Richard William J. J. Department of Co.
- Department of State Telegram (UNCLASSIFIED), dated
   October 1950 Difference (UNCLASSIFIED), dated
   Memorandum for J. Lee RANKIN, dated 6 March 1964;
- 4. Memorandum for J. Lee RANKIN, dated 6 March 1964; Subject: Information in CIA's Possession Regarding Lee Harvey OSWALD Prior to November 22, 1963.
- 5. Note from Richard HELMS to J. Lee RANKIN, dated 6 March 1964.
- 6. Memorandum for J. Lee RANKIN, dated 6 March 1964; Subject: Information in CIA's Possession Regarding Lee Harvey OSWALD Prior to November 22, 1963. [FOIA No. 590-252]

# REPRODUCTION PROHIBITED

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4-1224

XAAZ-22595

MEMORANDUM FOR: Mr. J. Lee Rankin

SUBJECT:

Information in CIA's Possession Regarding Lee Harvey OSWALD Prior to November 22, 1963 as

Transmitted

t. Warren Commission

1. This refers to your letter of February 12, 1964 addressed to the Director of Central Intelligence which has been passed to me for reply.

- 2. Paragraph three of your letter requested the Agency to supply the Commission with a report on information in the Agency's possession regarding Lee Harvey CSWALD prior to November 22, 1963. The request was predicated upon the footnote on page two of CIA's report to the Commission dated 31 January 1964, entitled: "Information Developed by CIA on the Activity of Lee Harvey CSWALD in Mexico City, 23 September 3 October 1963".
- 3. There is attached an exact reproduction of the Agency's official dossier on Lee Harvey OSWALD beginning with the opening sheet dated 9 December 1960. The entire dossier carries the security classification of Secret and consists of thirty documents arranged in chronological order. On the basis of clearances from the Federal Bureau of Investigation, the Department of State, the Department of Navy, and the Immigration and Naturalization Service, who were queried by us after the receipt of your letter, we are able to make available exact copies of all materials in the file up to early October 1963. These include:

Document Number 590-252

for FOIA Review on

JUN 1976"

ATT

201-259248 6 Mar 64

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REPRODUCTION

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- a. Seven documents received from the Federal Bureau of Investigation.
- b. Ten documents received from the Department of State.
- c. Two documents received from the Department of Navy
- d. One document (a name check request) from the Immigration and Naturalization Service.
  - e. Four newspaper clippings.
  - f. Five internal CIA notes.
- g. CIA report dated 31 January 1964 to the Commission which covers all substantive developments affecting CIA in the matter of Lee Harvey OSWALD from 9 October to 22 November 1963. The report indicated the disseminations of information developed by CIA that were made to other Federal agencies during that period. This item, as was pointed out at the time, is particularly sensitive and bears appropriate sensitivity indicators.
- 4. You will note that almost all of the documents carry markings required for CIA's internal records processing. A few of the papers contained the names of our employees or identifications of specific organizational components. We have taken the liberty of blocking out these items as they do not bear on the substance of the Commission's request.

Richard Helms Deputy Director for Plans

#### Attachment

Original & 2 - Addressee

1 - DDP Subject

1 - C/CI/SIG 7 - C/CI/R&A

1 - DDP Chrono, CDP 1 - C/WH/3 1 - C/CI 50 CP 1 - 201-289248

CI:RGRocca:dc/7468/4 March 1964 (Inventory of documents contained in file attached for all but addressee)

201-259245

6000790

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#### Inventory of Documents Contained in OSWALD Dossier Forwarded to the Commission

- 1. / 1. State Telegram No. 1304, October 31, 1959 (Confidential)
- ∠ 2. Newspaper Article from the Washington Post, November 1, 1959
- ✓ 3. CI/LSN Internal Note dated 2 November 1959 (oral FBI name) check request) and NR reply dated 4 November 1959 (Confidential)
- -/4. Foreign Service Despatch 234, November 2, 1959 (Confidential) √
- ✓ 5. State Telegram 1358, November 9, 1959 (Confidential) 

  ✓
  - ✓6. State Telegram 1443, November 9, 1959 (Confidential) ✓
- 1. Newspaper Clipping from Washington Post, November 16, 1959
- Newspaper Clipping from Evening Star, November 26, 1959
- , 9, DBF 49478, 25 May 1960 (Confidential)
- 10. Internal CIA Biographic Profile dated circa May 1960 (Confidential)
- 11. Letter from the Department of State (Cumming) to DDP (Bissell) dated October 25, 1960 (DD/P 0-5679 - Secret)
- Included interim response)
   12. DDP Response to State, dated 21 November 1960 (DD/P 0-6003 -
- .. √13. Internal CIA Request for Opening of 201 file, 9 December 1960 (Secret)
- × /14. State Memorandum of Conversation dated January 26, 1961 (OUO)
- 15. State Instruction A-273, April 13, 1961 (OUO)
- 16. Foreign Service Despatch 806, May 26, 1961 (OUO)

  16. Foreign Service Despatch 29, July 11, 1961 (OUO)
- ✓ 18. DFB \$2181, July 13, 1961 (Confidential)

ATT. 1 to: XAAZ-22595

201-259248

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XAAZ-22595 6 Mar 64

- 19. Internal CIA Memo for the Record, 28 September 1961 (Secret)
- ∠21. I&NS Name Check Request, December 5, 1961
  - /22. Navy Message 20197/RB/3, 3 March 1962 (Confidential)
- √23. DNA-1624, 26 April 1962
- ~ /24. Newspaper Clipping from Washington Post, June 9, 1962.
- 4 -25. DBA 20883, September 7, 1962 (Confidential)
- ~ 26. DBA 51407, 10 September 1963
- > -27. DBA 52355, 24 September 1963
- 28. DBA 55715 (number unclear), November 7, 1963
- > \_29. DBA 55777, November 8, 1963
- 30. CIA Summary Report on Activities of OSWALD in Mexico City, dated 31 January 1964

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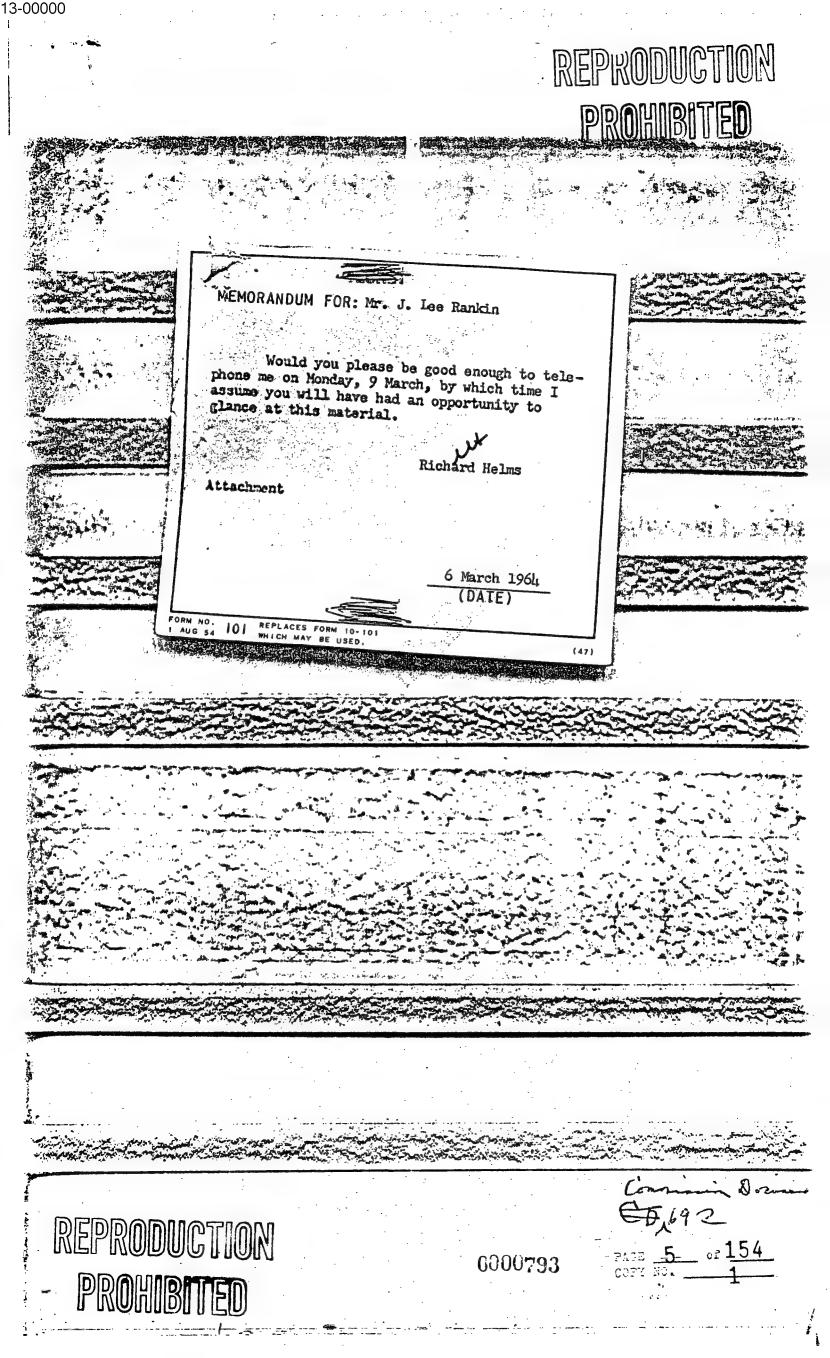
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PAGE 4 0:154 COTY HOR 1



Commission No. 67



#### CENTRAL INTELLIGENCE AGENCY WASHINGTON, D.C. 20505

6 - MAR 1964

MEMORANDUM FOR: Mr. J. Lee Rankin

SUBJECT:

Information in CIA's Possession Regarding Lee Harvey OSWALD Prior to November 22, 1963

- 1. This refers to your letter of February 12, 1964 addressed to the Director of Central Intelligence which has been passed to me for reply.
- to supply the Commission with a report on information in the Agency's possession regarding Lee Harvey OSWALD prior to November 22, 1963. The request was predicated upon the footnote on page two of CIA's report to the Commission dated 31 January 1964, entitled: "Information Developed by CIA on the Activity of Lee Harvey OSWALD in Mexico City, 28 September 3 October 1963".
- 3. There is attached an exact reproduction of the Agency's official dossier on Lee Harvey OSWALD beginning with the opening sheet dated 9 December 1960. The entire dossier carries the security classification of Secret and consists of thirty documents arranged in chronological order. On the basis of clearances from the Federal Bureau of Investigation, the Department of State, the Department of Navy, and the Immigration and Naturalization Service, who were queried by us after the receipt of your letter, we are able to make available exact copies of all materials in the file up to early October 1963. These include:

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Date 1/11/73	

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PAGE 6 of 154



#### REPRODUCTION

- a. Seven documents received from the Federal Bureau of Investigation.
- b. Ten documents received from the Department of State.
- c. Two documents received from the Department of Navy.
- d. One document (a name check request) from the Immigration and Naturalization Service.
  - e. Four newspaper clippings.
  - f. Five internal CIA notes.
- g. CIA report dated 31 January 1964 to the Commission which covers all substantive developments affecting CIA in the matter of Lee Harvey OSWALD from 9 October to 22 November 1963. The report indicated the disseminations of information developed by CIA that were made to other Federal agencies during that period. This item, as was pointed out at the time, is particularly sensitive and bears appropriate sensitivity indicators.
- 4. You will note that almost all of the documents carry markings required for CIA's internal records processing. A few of the papers contained the names of our employees or identifications of specific organizational components. We have taken the liberty of blocking out these items as they do not bear on the substance of the Commission's request.

Richard Helms

Deputy Director for Plans

Attachment

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#### Department of State

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FROM: MOSCOW

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SCS SY DCL IRC

CIA OSD NAVY (7)

Control: 20261

Rec'd: OCTOBER 31, 1959

7:59 A.M.

TO: Secretary of State
NO: 1304, OCTOBER 31, 1 P.M.

FOR PO

LET HARVEY OSWALD, UNMARRIED AGE 20 PP 1733242 ISSUED SEPT 10, 1959 APPEARED AT EMB TODAY TO RENOUNCE AMERICAN CITIZENSHIP, STATED APPLIED IN MOSCOW FOR SOVIET CITIZENSHIP FOLLOWING ENTRY USSR FROM HELSINKI OCT 15. MOTHER'S ADDRESS AND HIS LAST ADDRESS US 4936 COLLINWOOD ST., FORT WORTH TEXAS. SAYS ACTION CONTEMPLATED LAST TWO YEARS. MAIN REASON "I AM MARXIST". ATTITUDE ARROGANT AGGRESSIVE. RECENTLY DISCHARGED MARINE CORPS. SAYS HAS OFFERED SOVIETS ANY INFORMATION HE HAS ACQUIRED AS... ENLISTED RADAR OPERATOR.

IN VIEW PETRULLI CASE WE PROPOSE DELAY EXECUTING RENUNCIATION UNTIL SOVIET ACTION KNOWN OR DEPT ADVISES. DESPATCH FOLLOWS. PRESS INFORMED.

FREERS

JR

CONFIDENTIAL

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PAGE - 8 of 154

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DEPARTMENT OF STATE
THE DIRECTOR OF INTELLIGENCE AND RESEARCH

DD/P 0-567

SECRET

OCT 25 1960

Dear Dick:

Our efforts to answer recent informal inquiries, including some from the White House Staff, have revealed that, though CIA and the FHI have detailed records concerning Americans who have been recruited as intelligence agents by Bloc countries, there does not appear to be a complete listing of those Americans now living in Bloc countries who might be called "defectors". Using the definitions of DCID 4/2, these persons might be described as those who have either been capable of providing useful intelligence to the Bloc or those whose desire to resettle in Bloc countries has been significantly exploited for communist propaganda purposes. This would mean that no attention need be paid to Americans whose resettlement within the Bloc had no counter-intelligence implications or had attracted no particular attention; for instance, this definition would not cover individual US citizens of East European or Chinese origin who returned to the "homeland" because they had never been completely assimilated into the American society.

There is attached a list of such persons, covering the last 18 months, and it would be appreciated if the Agency could verify and possibly expand this list for the use of interested Bureaus of the Department.

Sincerely yours,

Kush

Hugh S. Cumming, Jr.

Attachment:

list of American "Defectors"
from May 1959 - October 1960.

Mr. Richard M. Bissell, Jr.
Deputy Director, Plans,
Central Intelligence Agency.

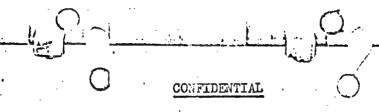
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Zan philippine

2452 33 of 154 copy No. \_\_\_\_1

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#### LIST OF AMERICAN "DEFECTORS"

- Morris and Mollie BLOCK, living in the USSR, and possibly Communist China, since the fall of 1959.
- 2.) David DuBOIS (aka DUPEBOY), living in Peiping since May 1960, but may have returned to the U.S.
- 3.) Sgt. Joseph DUTKANICZ, U.S. Army, defected to East German Forces about the spring of 1960.
- 4.) Sgt. Ernie F. FLETCHER, U.S. Army, defected to East German Forces in June 1959 and stated that he wished to remain in East Germany at a confrontation held on August 5, 1959 (CINCUSAREUR telegram SX 5307 of 06171112 August).
- 5.) Sgt. (fnu) JONES, U.S. Air Force, defected in mid May 1960 to East German Forces (Air Intelligence Information Report number 1430223 of August 9, 1960.)
- 6.) William MARTIN, NSA employee.
- 7.) Bernon MITCHELL, NSA employee.
- 8.) Lee Harvey OSWALD, tourist.
- 9.) Libero RICCIARDELLI, tourist.
- 10.) Pvt. Vladimir SLOBODA, U.S. Army, defected to East German Forces in the spring of 1960.
- 11.) Robert Edward WEBSTER, tourist, (see New York Times article of October 20, 1959).
- 12.) Bruce Frederick DAVIS, U.S. Army, defected to East German Forces, August 19, 1960 (Embassy Moscow telegram 1032 of October 22, 1960).

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31 January 1954

Information Developed by GIA on the Activity of
Lee Harvey OSWALD in Mexico City
28 September - 3 October 1963

#### L OSWALD's Activity in Mexico City

1. On 9 October the CIA Station in Mexico City received the following information from a reliable and proven source:

An American named Lee OSWALD had contacted the Soviet Embassy in Mexico City on Tuesday, 1 October 1963. He had spoken in halting Russian to the Soviet Embassy guard, Ivan Ivanovich OBYEDKOV, to whom he said he had visited the Embassy two days earlier, Saturday, 23 September. He asked whether there had been a reply to a telegram that the Consul with whom he had spoken, but whose name he could not recall, had promised to send to Washington. OBYEDKOV had attempted to establish the mentity of the Consul with whom OSWALD had talked: if it had been a dark person, then it had probably been KOSTIKOV. OBYEDKOV,

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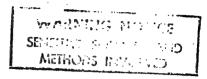
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ofter a check with Soviet Consular personnel, assured OSWALD the telegram had been sent to Washington but no answer had been received.

The information was forwarded by cable to CIA Headquarters the same day it was received.

- 2. A file check in Washington which is routine in these matters revealed the possibility of an identity between the Lec OSWALD who had spoken with OBYEDKOV, and presumably with KOSTIKOV, and the defector returnee, Lee Harvey OSWALD.\*
- 3. On 10 October 1963 CIA Headquarters disseminated by cable the report in substantially the form and in the detail indicated above, in paragraph 1, to the Federal agencies whose jurisdictional interests had been established by a review of OSWALD's file: the Federal Bureau of Investigation, the Depart-

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<sup>\*</sup> The CIA file on Lee Harvey OSWALD was opened on 9 Decomber 1960 to accommodate biographic information developed by CIA in response to an inquiry from the Department of State on a list of American defectors in Soviet Bloc countries. OSWALD's was among the names in the list. The Department of State inquiry was dated 25 October 1960. An interim reply was given by CIA on 3 November 1960; a final reply, on 21 November 1960. Until early October 1963 the contents of the OSWALD file held by CIA consisted entirely of press materials and disseminations received from the Department of State, the Federal Bureau of Investigation, and the Navy Department.

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METHODS INVOINTD

ment of State, the Navy Department, and the Immigration and Naturalization Service. A comment was included in the report noting the likelihood that the subject, Lee OSWALD, was probably identical with the former Marine who had defected to the Soviet Union in 1959. (The report disseminated by CIA in Washington on 10 October also included a physical description of an individual who was believed to have been the OSWALD who had contacted the Soviets in Mexico City. It was subsequently established by investigation that the description did not pertain to OSWALD.)

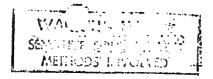
4. On the same day, 10 Cctober 1963, CIA Headquarters sent a lengthy cable summary to the Mexico City Station of the background information held in the Headquarters' file on OSWALD. An instruction was included for the Mexico City Station to pass the substance of its 9 Cctober report to the local representatives of the same Federal departments and agencies that had been given the information in Washington. This instruction was immediately carried out. In this manner the information on OSWALD's contact with the Soviets on 1 Cctober was passed in Mexico City to the Embassy, the FBI representative, the Naval Attache, and to the office of the Immigration and Naturalization Service. There were no requests from recipents of the report for further information or for follow-up investigation.

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- 5. After the assassination of President Kennely and the arrest of Lee Harvey OSWALD, an intensive review of all available sources was undertaken in Mexico City to determine the purpose of OSWALD's visit. It was learned that OSWALD had also visited the Cuban Consulate in Mexico City and had talked there with a clerk, a Mexican national, named Silvia DURAN. After the assassination and the publicity about Lee CSWALD, Silvia DURAN had told a number of relatives and friends that she had talked to OSWALD about a Cuban visa. Silvia DURAN and her husband, Horazio DURAN Navarro, were detained and questioned by the Mexican police from 23 to 25 November 1963.
- 6. After giving some of the details of her own personal background she is an admitted Leitist sympathizer and had formerly worked for the Mexican-Cuban Institute of Cultural Relations Silvia DURAN said that when she first heard of the death of President Kennedy she had been depressed and thought the assassin must have been a maniac. When she learned that he was associated with the "Fair Play for Cuba Committee" she did not believe it.
- 7. She talked about the easy to her husband and when the heard the name of Lee OSWALD mentioned, the recognized it as

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the man who had come to the Consulate about two months before to get a visa to transit Cuba on the Way to the USSR. She realized that he had said he was married to a Russian and that he had belonged to the "Fair Play for Cuba" group. She checked her file on him in the Consular archives and from the descriptive data, she was sure it was the same man. He was short, blond, poorly dressed and his face got red when he talked. He was denied a Cuban transit visa because he did not yet have a Soviet visa, and he was told to get the Soviet visa first, but it was noted that this would take about four months. She had asked the Cuban Consul himself, Eusebio AZCUE, to talk to OSWALD and they had an argument when AZCUE urged OSWALD to leave Mexico instead of waiting there. The Consul had phoned the Soviet Consulate and talked to the person handling OSWALD's case, who had said it would take about four months to hear from Moscow about the Soviet visa. The same afternoon, OSWALD had come back again and she had told him the same thing. She gave OSWALD a slip of paper with her name and telephone number on it in case he ever got his Soviet visa. He did not call back, she said.

8. Silvia DURAN's husband, Horaclo DURAN Navarro, gave essentially the same story, as he had previously heard it from his wife after the assassination. He had never had any personal contact with OSWALD.

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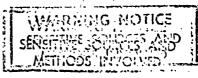
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- 9. Silvia DURAN was reinterrogated by the Mexican police from 27 to 29 November but she did not change or add materially to her story about OSWALD.
- 10. It is known that the Cuban Ambassador in Mexico,
  Joaquin HERNANDEZ Armac, reported on the detainment and
  interrogation of Silvia DURAN by the Mexican authorities. The
  Cuban Government sent the Mexican Government a stiff note of
  protect, which the Mexicans rejected.
- 11. We are reliably informed that on 25 September, the day after DURAN's release, Cuban President DORTICOS queried HERNANDEZ about his report. HERNANDEZ confirmed that there had been an altercation between OSWALD and Consul AZCUE. DORTICOS made a persistent but unsuccessful effort to determine from HERNANDEZ whether the Mexican authorities had questioned Mrs. DURAN about money, or thought that the Cubans had paid OSWALD money.
- 12. The CIA follow-up investigation produced the following confirmed results which have a bearing on Mrs. DURAN's account:
  - a. 27 September. In mid-afternoon, Silvia DURAN informed the Soviet Embassy that a male American citizen had requested a visa to transit Cuba on his way to the

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Soviet Union. She desired to know who the American had talked with at the Soviet Consulate. Also, she indicated that the Cuban Consulate could grant him the visa and arrange immigration details if the concession of a Soviet visa were assured.

b. 27 September. Pursuant to her inquiry, Silvia PIRAN received a confirmation from the Soviet Embassy that the American had been to the USSR installation. He had shown them a letter from the Soviet Consulate in Washington indicating that he had been long awaiting a visa for himself and his wife to go to the USSR. No answer had come from Washington; however, the waiting period was sometimes four or five months. The American also had a letter attesting that he was a member of a pro-Cuban organization but he had claimed that the Cubans would not give him a visa unless he had already received a Russian visa.

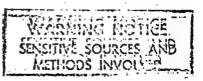
Although the American was still at the Cuban

Consulate, Silvia DURAN repeated that she dould not give

him a transit visa unless a Soviet visa was forthcoming,

notwithstanding the American's wish to go to Cuba to wait

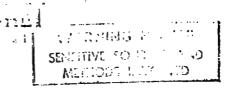
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American knew no one in Cuba and sho intended to appropriately annotate the American's card. The Soviet official echoed her statement that the American was not known.

at the Cuban Embassy in Mexico City by the American seeking a Cuban transit visa. Mrs. DURAN contacted at least two members of the Soviet Embassy and facilitated a direct conversation between one of the Soviets and the American. Conversing in poor Russian, the American stated that he already had been to the Soviet Consulate and had loft an address. The Soviet official replied that he was aware of that. The American suggested that he had not known his address then, and he had gone to the Cuban Embassy to ask for the address, because they had it. The American then acceded to the Soviet official's invitation to come by and give them the address.

d. 1 October. In mid-morning an unidentified individual, speaking broken Russian, contacted the Soviet Military Attache in Mexico City. He said he had been to

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the Embassy the previous Saturday (28 September) and had talked with a Consul who had said they would send a telegram to Washington: had there been a roply? He was referred to the Consulate for the information.

These additional materials were promptly disseminated in Washington by the CIA to the White House, the Department of State, and the Federal Bureau of Investigation.

e. 1 October. See paragraph 1 above for Lee
OSWALD's contact with the Soviet Consulate.

#### II. Valeriy Vladimirovich KOSTIKOV

OSWALD dealt in Mexico City was Consular Attache Valeriy
Vladimirovich KOSTIKOV, born in Moscow, 17 March 1933.

A photograph of KOSTIKOV is attached. In his letter of
9 November to the Soviet Consulate in Washington, OSWALD
wrote about his "meetings with Comrade KOSTIN (sic) of the
Soviet Union in Mexico City, Mexico." There is no official
of the Soviet Embassy in Mexico City with a name resembling
"KOSTIN", other than Consul KCSTIKOV.

14. KOSTIKOV is the semicrofficer of five Soviet
Consular representatives who deal with visas and related

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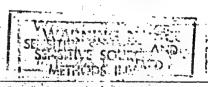
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matters. There is firm evidence for the conclusion that KOSTIKOV is a Soviet State Security (KGB) efficer, and the other four Consular officers are also known or strongly suspected to be Soviet State Security personnel serving under official cover. The State Security Service is the major of the Soviet intelligence services and it is charged with espionage, counterintelligence and related matters inside the Soviet Union and overseas.

- security officers placed abroad under official cover normally are required to perform the routine and legitimate business demanded by the cover job in an embassy or consulate.
- 16. KOSTIKOV was first spotted as a KGB man because of his travels around Mexico, his habitual association with known KGB officers, and because consuls, in Soviet practice, are usually KGB men.
- 17. KCSTIKOV is believed to work for Department Thirteen of the First Chief Directorate of the KGB. It is the Department responsible for executive action, including sebotage and assassination. These functions of the KGB are known within the Service itself as "Wet Affairs" (mekryye dela). The Thirteenth Department headquarters, according to very reliable information, conducts interviews or, as appropriate, file reviews on every foreign

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military defector to the USSR to study and to determine the possibility of utilizing the defector in his country of origin.

- 18. An intensive review of the files of our Mexico City
  Station was undertaken immediately after the assassination to
  comb out any previously unreported information about MOSTIKOV's
  activity. No useful new information bearing on the assassination
  resulted from this effort.
- 19. A close observation was maintained on the Soviet personnel, KCSTIKOV in particular, for days after 22 November, Nothing unusual or out-of-pattern was noted in the activity or movements of the Soviet personnel.
- 20. It is of parenthetic interest, however, that the Soviet Ambassador, when he made his call of sympathy on the American Ambassador, 23 November, was accompanied by two ranking intelligence officers who are in the Soviet installation under diplomatic cover. One is known to be from the State Security Service and the other is an identified Soviet Gernal Staff Intelligence (GRU) officer.

III. Monetary Payment to OSWALD - Investigation of Allegation

21. On 26 November 1953 a young Nicaraguan named
Gilberte ALVARADO Ugarte walked into the U.S. Embassy in

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Mexico City and claimed he had been in the Cuban Emboration Mexico City on 18 September 1963 when a man he later recognized to be Lee OSWALD had been given \$6,500 in cash to kill someone. ALVARADO was known to CIA as a former informant of a Central American security service and to have been used to penetrate communist guerrilla groups. He said that he was in Mexico City still working for his service, trying to get himself accepted by the Cubans as a communist so they would take him to Cuba for guerrilla training. ALVARADO clearly was a trained intelligence agent and he was able to describe people and locations well. He had apparently visited the Cuban Embassy and its Consular offices on a number of occasions and he correctly identified some twenty Cuban Embassy and Consular employees.

22. While intensive investigation in the United States showed that OSWALD could not possibly have been in Mexico City on 18 September (he was known to have been in New Orleans on both 17 and 19 September), intensive interrogation failed to shake ALVARADO's story. However, the Central American service for which he claimed to be acting, denied that he was stillworking for them.

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- 23. On 28 November 1953, the Mexican police to ALVARADO over for further interrogation. At first, ALVARAD persisted in his story, but on 30 November he finally admitted in a signed statement that he had fabricated the whole incident of seeing OSWALD in the Cuban Consulate being paid to kill someone.
- 24. Once released, however, ALVARADO promptly retracted his confession, claiming that it had been extorted under threat of extreme duress.
- 25. Under ordinary circumstances CIA would have disregarded this retraction. But because of the importance of
  resolving the problem CIA personnel continued the interrogation
  in close coordination with the FBI. ALVARADO voluntarily
  agreed to a lie detector examination. A CIA polygraph expert,
  assisted by an FBI special agent, requestioned ALVARADO and
  secured admissions that he must have been mistaken. The CIA
  polygraph expert concluded from the results of his tests that
  ALVARADO had fabricated his story about OSWALD in toto.
- 26. It should be noted that when he first told his story on 26 November, ALVARADO could have known from the Mexican press that OSWATTI had visited the Cuban Consulate

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in Mexico City. Also, he could have heard the rumor that there that CSWALD had \$5,000 with him when he returned from Mexico to the United States. ALVARADO has since been deported by the Mexican authorities to his native Nicaragua.

Attachment - photograph

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Four cards regarding Lee Harvey OSWALD and his wife, Marina OSWALD (Watch List)

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OSWALD, Lee Harvey USSR

EAES bank

CI-Project/RE 9 November 1959 7-305

Recent defector to the USSR4

Former Marine.

CI/SIG/Egerter WATCH LIST 7 August 1961 /0-28

OSWALD, Lee Harvey Minsk, USSR

DOB: 18 October 1939
POB: New Orleans, Louisiana
Defected to Russia 1959
17 August 1960 received undesirable discharge
from U. S. Marine torps Reserve
Reportedly expresses a desire for return to the US under

certain conditions

Deletel 28 may 62

OSWALD, Marina Box 2915 Dallas, Texas 26 Nov 63 CI/Project/RE

Wife of late Lee Harvey OSWALD. 63A24W-63E22U

See Porter Marine

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POFTFR, Marina Pruskova Oswald Box 2915

Dallas, Texas

29June1965 CI/Proj/PH

Subject is the wife of the late Lee Harvey OSWALD; recently married to Kenneth Jess PORTER, 27 year old Texan; electronics technician. They were married in early June 1965 in Fate, Texas.

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- Blind Memorandum, dated 27 November 1963; Subject: Lee Harvey OSWALD.
- 2. Transcript of telephone conversation between O'NEAL and PAPICH at 0915 on 27 November 1963.

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27 November 1963

SUBJECT: Lee Harvey OSWALD

At 0915 hours on 27 November, Mr. Papich, FBI Liaison Officer, called to furnish in part such information as the has been able to acquire concerning the requests contained to our out teletype DIR 84951 on 25 November. With reference to A. D. Gend D, aid of which relate to the extent of information which might have been acquired from OSWALD prior to his death, Mr. Papich advised that the Eureau is informed by the police (see notes) With reference to paragraph E, which deals with the question of when the Subject left New Orleans and the identifying background information concerning Mrs. PAINE and the station wagon driven by Mrs. Paine when she drove the wife and child from New Orleans to Texas, he stated that the Eureau is working on that matter and he may have some information today.

Mr. Papich was advised that the Bureau is working on a matter of any information concerning the wife's dealings with the Soviet Embassy in Washington about visas to return to the Soviet Union. He also stated that the wife is being interrogated. These questions were put in para F of the mentioned teletype DB2 advised that we would receive subsequently a teletype response but he wanted to let me know at this stage what he had.

Mr. Papich emphasized that there are all kinds of reports coming in from all kinds of sources - "everybody except the North Pole." He felt that all of us have to keep our feet on the ground. He mentioned that a report is being prepared by the Bureau and it was hoped that it could be gotten out today and delivered to Mr. Katzenbach after which there would be a decision made as to whether it would be publicized and this decision would be made by the President.

Birch D. O'Neal C/CI/SIG

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### REPRODUCTION PROHIBITED

Telephone Conversation between Mr. O'Neal and Mr. Papich at 0915, 27 November 1963

Mr. Papich: On questions A, B, C, D - he was not questioned on any of those.

We have been told the police didn't and we finally got access to him and with the time given us up to them we questioned why the assassination and such, so those questions were never covered. We weren't given authority to move in until Friday so those questions were not covered.

With regard to E - Mrs. Paine, etc., we are working on that.

F - we have some information for you on that indicating communication between him and the Embassy up there.

The wife is being interrogated. I don't know if that took place yesterds or is still going on. You are getting a teletype answer on that. I am just giving you a preview.

With regard to that Nicaraguan's allegations that the man was in the Cuban Embassy on 18 September, I understand we do have information that he applied for a tourist card about the 15th of September. There is a record showing entry into Mexico on September 26. On about the 15th he applied in New Orleans for a tourist card. We do know he was in - I may even have some later information which came in during the night - As you know, he was in New Orleans the 25th when the family left.

Mr. O'Neal: He left there the same day.

He was last seen by the landlady then. Now we have immigration records showing him entering Mexico on the 26th which very strongly suggests that he was not in Mexico on the 18th. What we are trying to find out is where he was every single day - the 25th, 24th, and all the way back. I think the Nicaraguan story is fabricated myself.

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Page 2 of telephone conversation Papich-0'Neal 27 Nov 63

O'N: It looks like it but I guess it has to be run out completely.

P I understand he is not a very credible source and was dumped by the Nicaraguans. Well, that will be run out anyway but it doesn't look good. Bear in mind that on the 25th ac was flat broke and he skipped out.

Cf course he may have had 30,000 but we don't know.

O'N: You don't have any information on that that he had money?

P On the contrary be was broken This will all shape up quite accurately in the next couple of days.

O'N: I've got a note on one here - there have been a number of them going over there during the night, Sam. I will give you some numbers if you want -

P: No, I'll let them take their course. They are in the midst right now in preparing a complete up-to-date report. They are documenting everything that took place from the beginning on through and they are probably going to try to finish that today. I understand once it is finished KUTZENBACE takes it. Kutzenbach will take it and confer with committed agencies and a determination will be made as to whether it will be made public or not. I guess the President will decide that.

O'N: We are doing a report and we will give you a memorandum on that sometime today. You will be over here this acception?

P: Very definitely.

O'N: We will give it to you then the I will mention it to you now. There is a Dr. Jose Giullermo Aguirre of Mexico who has told a story to a USIA officer on 26 November that a Marie Rodrigues de Lopex, widow of Lopez, had a son-in-law of hers who lives in New Orleans and was well acquainted

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Page 3

with CSWALD. The son-in-law is a Cuban, Arnesto todriguez who lived at 212 Jefferson Parisn. That sounds like an incomplete address -

Papich: That's a county.

O'N: His telephone number as Vernon 3-9050 and this Rodriguez ARNESTO runs a

Spanish language school and is anti-CASTRO. According to Maria Rodriguez, her conversations son-in-law has taped conversions-with OSWALD.

Papich: That might be referring to - there is a taped conversation - it's been on the air and has been publicized. There was a \_\_\_\_\_ who did interview him on or about the time he was arrested. In fact the transcript of that interview appeared in a newspaper there the other day.

C'N: This might be the same tapes and maybe there is some connection between Rodriguez and the other guy who had them. But we will put this in a memorandum and send it over to you.

Papich: Okay. Tell everybody to keep their feet on the ground. The Ambassador down there just went nuts. This will all shape up. It would be premature to move so quickly on that angle.

O'N: It might have been all right if we know we would find other confirming stuff.

Papich: We have still got to look at all this stuff and investigate it but that

Ambassador down there - I guess we have heard from everybody but the North Pole on it.

If you let yourself go you will go into orbit.

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Last part of conversation between Mr. Papick and Mr. O'Neal 27 Nov 63 at 10:

Papich: The last one pertains to MOSTIMOV. I may find in our files here - I think I can faintly recall we both came up with the same analysis - that is the allegation or the belief that he is in the 13th Department.

Both you and we have impormation that KOSTYKOV is connected with the 13th Dept in KGB.

O'N: On the basis of an analysis isn't it?

Papich: I think so. Is that all you have - the basis of an analysis - or do you have anything more specific which would pinpoint him as being a member of that dept.?

MXXX I think that all stems from (FB/ CRYPT).

O'N: Yes and Pete is familiar with that situation. All I can do is to call
Pete. That

Papich: The boss has asked that question and I want to have that all right.

O'N: I think we sent a thing ever to you on that - I believe there was a

CSCI on that. I am not sure - don't dold me to it - I will check on it.

I am not going into any of the time elements.

No, keep it right down bery brief and very simple.

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- Transcript (in Spanish) of telephone conversation between Luisa CALDERON and unidentified person on 22 November 1963.
- 2. Translation of above telephone conversation.
- 3. Note regarding PRODUCTION
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Junior de ce pragade sent to fungman.

Junior our de palfond via surgman.

Nothing to David yet.

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HF asks LUISA if she has heard the latest news and LUISA, in a joking tone says, "Yes, of course, I knew almost before KHANEDY". He smiles and comments that is very bad; that at first they thought it had been one of the reactionary extremists who were against integration and that, but it seems that they apprehended a type who is nothing more than the president of one of the committees of the Fair Play for Cuba. LUISA: That she knew this also. HF: That nothing has been confirmed yet, but it seems...that the one who did it, was creay, independently of the fact that this could have been said about KENNEDY given the international conditions and the internal conditions of the United States, Well..." IUISA: And externally, principally. HF: That's why I say, interpationally ... it seemed quite affected and they can't go through a great change, with a change of President or something of that sort; above all, that ... LUISA: Interrupts and asks if it was a gringo that killed him and HF says yes, but said that he had been in Russia, and that he wanted to become a Russian citizen, but Russia had not wanted to nationalize him ... LUISA is surprised and says "Listen - they really know things there!" HF: Yes: that he knows Russian very well and besides this type had gone with Fidel's forces to the Sierra, or wanted to go, something like that - who knows how it was. IUISA: Pretty serious. HF: Quite a bit; he asks what else she has learned and LUISA says just about that, that they learned about it a little while ago and they are... HF: That it's all very bac, that he was eating with some friends and commenting on the Revista Politica which had just come out, when someone came and gave them the news; that he was surprised and thought he was joking. LUISA: That she had been looking at the magazine, that the comrade had brought it to her... HF: That

> Exchange from Committee days years and by any committee

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PAGE 2 of 8

CENDER

2-

his friend commented that a Mexican had killed him, that suddenly he had realized that the United States had taken Texas from us and out of revenge killed the President; that it was all a joke, but they did not believe it until he told them to turn on the radio; that's what they did and they learned about it; that the last he had heard, a moment ago, was that that type is one OSWALD, that it is believed that this is the one, but he has not confessed anything ... LUISA: But they already know that he speaks Russian and belongs to the Pro-Cuba Committee; that they already know that he wanted to nationalize misself, but he has not confessed. HF says she is right, adding that it could be that they tried to find some let's say solution from him, beganse. ... LUISA after asking him to wait a minute, asks him to go on. HF: We think that if it had been or : had seemed ... public or had been one of the segregationists or against integration who had killed Kennedy, then there was, let's say, the possibility that a sort of civil war would arise in the United States; that contradictions would be sharpened, the critical situation the country is going through, then we were commenting here, that they found a resolution in this type, no? More international, they will find it or it was true, who knows; let's see what bappens; LUISA smiles and asks what will happen. HF: Who knows. LUISA: Imagine, one typ, three and now, that makes three (she laughs). HF: I think that it will be the topic of the day at that party of SILVIA's. LUISA: They suspended it because they could not go. HF asks why, and LUISA says "so that after they can say that we are observing the death of KENNEDY, then we spoke with SYLVIA and she agreed to suspend it and leave it until next week, but it will not coincide with the burial (she laughs)". HF: That has to be taken into account. LUISA: That it will be after the courning and all of that nonsense.

•

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3-

HF: Clmy; he asks where she is going to stay now, and LUISA comments that now she plans to move tonight to the house of the doctor (ferale). HF asks if they know everything now, and LUISA says yes, but doesn't know how the thing is, or if they will have to stay in the embassy, however believes that today it will not be possible, because everyone has gone to the simport and the embassy has no car, however, possibly tomorrow morning instead of going to the study circle, she will move. HF: Then he will call her tomorrow. LUISA: To try the embassy or at the house, since if they will not stay at the embassy, she will go home where she will be at about 10. HF accepts.

A (panel)

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REPRODUCTION PROHIBITIED

PAGE 4 of 8

EMBAJADA DE CUBAR 25-09-14 - 22 de nov.63 - M 24. L 24 - 1556 - 1985.-

1556 11.

002.

Entrada.-'NICO pregunta por ROLANDO y NILDA informa -que está abajo, pregunta si quiere que lo llame y NICO dice
que sí. Luego NILDA con NELA (empiezan a hablar en -el número 017). NILDA: que le diga a NICO que rarece que
ROLANDO salió un momento a la calle, pero que regresa en se
guida. NELA desqués de dar el recado a NICO, dice queera para indicarle que temía los paquetes de.... y que supiera que se los iba a llevar GUILLERMO. NILDA: que le-pregunte si ya están envueltos. NELA así lo hace y contesta que sí. NILDA: que está bueno.- 029.-

029.

Salida al 45-91-21.-1632.- NICO solicita hablar con -el Sr.CARMONA. MF le informa que ya le tiene su juegode juntas, pero no tienen los anillos. Luego Dn.FELIX
con NICO (empiezan a hablar en el núm.073) para indicarle -que ya tiene preparadas las juntas, que anillos no tiene yel número de arriba de la nota no encuentra que pieza es -porque no viene en el catálogo. NICO: que mandará pregun
tar allá para que le digan que cosa es eso; que pasará a recoger las juntas; pregunta si hay posibilidad de conseguirel juego de anillos y FELIX dice que sí, que los puede conseguir en Dr.Lucio 8 y les diga que va de su parte. NICO
toma nota y acepta.- 085.-

089.

Entrada 1633.- VICTOR MERNANDEZ pregunta a GUILLERMO - RUIZ qué hay de nuevo y éste dice que nada, pero hoy sale - para La Habana y vuelve dentro de 5 días, por lo que ya -- habrá noticias para él. HERNANDEZ acepta y pide salude- a todos alla RUIZ: okey.- 101.-

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REPRODUCTION PROHIBITIES

PAGE 5 of 8

(c. C.M24.-22 nov.63).-

101.

Entrada 1730. - HF pregunta a LUISA si ya sabe la última noticia LUISA em son de burla, dice "sí, claro, me entoré casi antes que KENNEDY". HF sonrie y comenta que eso está muy malique en principio pensaron que había sido uno de los extremistas reaccionarios que estaban en contrade la integración y eso, pero parece que aprehendieron a un tipo que es nada más que el presidente de uno de los comités del trato limpio con Guba. LUISA: que de eso también ya HF: que todavía no confirman nada, pero parece.... que el que do haya hocho, estaba loco, indepen--dientemente de que muy bien podía desviársele eso a KENNEDY "digamos en las condiciones Internacionales y las condiciones internas de Estados Unidos, pues...." LUISA: y externa más, principalmente. HF: por eso te digo en lo Internacional .... se podía ver bastante afectada y no pueden -sufrir un gran cambio, con un cambio de Presidente ó con una cosa de ese tipo; sobre todo que.... LUISA lo interrum pe y pregunta si era gringo el que lo mató y HF indica quesí, pero dijo que había estado en Rusia, que quería naciona lizarse ruso, pero que Rusia no le había querido dar la nacionalización.... LUISA se sorprende y dicz "oye, -cómo alla saben cosas, carajo ! coño ! ". HF: que sí; que sabe ruso muy bien y que además éste tipo había ido con las fuerzas de FIDEN a la sierra, 6 quería ir, algo así, -quien sabe como. ... como estaría la cosa. LUISA: que -HF: bastante; pregunta qué más ha sabido por ahíy LUISA dice que casi precisamente eso, que hace rato se en AHF: que está muy mal esog que teraron y ya están.... estaba comiendo con unos amigos y comentando la Revista Polític, y la cual ya salió, cuando uno llegó y les dió la -noticia; que él se sorprendió y creyó que los estaba vaci--LUISArque ya estuvo mirando la revista, pues precisament: (a llevé el compañero.... HF:: que su ---

REPRODUCTION PROHIBITIEN

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PAGE 6 of 8

### REPRODUCTION

#### PROHIBITED

( .c. M24.-22 nov.63).-

amigo comentó que lo había matado un mexicano que de repente se había dado cuenta que los Estados Unidos nos habían quitado Texas y por venganza mató al l'residente; que todo fuébroma, paro no le creian hasta que les dijo que prendieranel radio; que así lo hicieron y ahí se enteraron; que lo -último que acaba de escuchar hace un momentito, es que esetipo es un tal OSWALD, que se creé que éste sea, pero no ha LUISA: pero que ya saben que habl, confesado nada... ruso y que pertenece al Comité pro-Cuba; que ya saben que el tipo quería nacionalizarse, pero el tipo no ha confesado. HF le dá la razón, agreg ndo que podría ser que trataran de encontrar digamos una solución de ese tipo, porque..... LUISA después de pedirle que se espere un momentico, pide -HF: nostros pensamos que si acaso hubiera que le diga. sido ó si acaso paracía ... pública ó que había sido uno de los segregacionistas ó en contra de la integración los que habían asesinado a KENNEDY, entonces había digamos, posibilidad de que surgiera una especie de lucha civil 6 guerra civil en Estados Unidos; digamos que se agudisaran máslas contradicciones, la situación crítica por la que pasa el país, entonces estabamos comentando aqui, que encontraran una resolución de ese tipo no?, ya más internacional; ó lo van a encontrar ó fué ciento, quien sabe; pues vamos a -LUISA sonrie y pregunta qué pasará. ver que pasa. LUISA: figurate, uno, dos, tres y ya,-HF: quien sabe. ya son tres (secrie) que barbaros !. HF: yo creo que va a ser el tema el dia de ahora en la fiesta esa de SILVIA. LUISA: que la suspendieron porque ellos no podían ir. HF pregunta por qué y LUISA dice "para que des rués digan queestamos celebrando la muerte de KENNEDY, entonces hablamos con SILVIA y ésta aceptó suspenderla y dejarla para la sema na que viene, pero que no coincida con el entierro (se ríe)", LUISA: que será HF: que hay que tener en cuenta eso. des ués del duelo, del luto y codas esas porquerias. HF: okey; pregunta donde se va a quedar ahora y LUISA comenta

REPRODUCTION 1849

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#### REPRODUCTION

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que ahora piensa mudarse ésta noche para la casa de la doctora. HF pregunta si ahí ya saben todo y LUISA indica
que sí, pero no sabe como esté la cosa ó si se tendrán quequedar en la embajada, sin embargo creé que hoy no será -posible, por que ya todo mundo fué para el aeropuerto y no tiene coche en la embajada, sin embargo posiblemente mañana
en la mañana en vez de ir al círculo de estudios, se mudará.
HF: que entonces le hablará mañana. LUISA: que la procure
en la embajada ó en la casa, ya que si no se quedan en laembajada, se irá para su casa, en donde estará como a las 10. HF acepta. - 175.

173.

Entrada 1810. DURAN pregunta por URBIETA y LUISA después de decirle que no está, indica que le pasó su recado y
URBIETA le dijo que no recordaba cual era su asunto y no -sabía su teléfono. DURAN: que no tiene su teléfono, pues
unicamente tiene su dirección. LUISA pregunta cual essu asunto y DURAN dice que es sobre el Mineral de RUTILO -de parte del Ing.MONROY. LUISA: que llame mañana. -DURAN acepta. - 184. --

184.

Entrada. - HF pregunta por CONCEPCION y LUISA informa - que anda por el aero uerto. HF: que le hablará más -- tarde. LUISA: que esta bueno. - 188. -

188.

Entradas sin contestación .- 202.-

M. -

### REPRODUCTION COLLEGO PROHIBITED

PAGE 8 of 8

#### SECRET

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- 2. Transcript of telephone call to Soviet Embassy (15-69-87) on 1 October 1963.
- 3. Transcript (in spanish) of telephone call to Soviet Consulate (15-60-35) at 1037 hours on 27 September 1963.
- 4. Translation of telephone call from Soviet Consulate to Cuban Consulate at 1626 hours on 27 September 1963.
- Transcript (in Spanish) of above telephone call.
- 6. Translation of telephone call from Cuban Consulate to Soviet Consulate at 1605 hours on 27 September 1963.
- 7. Transcript (in Spanish) of above telephone call.
- Summary of telephone call made by Silvia DURAN to Soviet Consulate at 1151 hours on 28 September 1963.
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- 10. Telephone call made by Lee OSWALD to Soviet Consulate on 1 October 1963.
- 11. MEXI-6344 (IN 38854), 1 October 1963.
- 12. DIR-72527, 1 October 1963.
- 13. MEXI-6453, 8 October 1963 [duplicate of FOIA No. 5-1A] (from Mexico City File)
- 14. DIR-74830, 10 October 1963 [FOIA No. 7-2]
- 16. WAVE-8149 S November 1963 Applicate of FOIA
  No. 101-573] Cover sheet included (from Mexico
  City File)
- City File) DD TOTAL DESCRIPTION OF THE CONTROL OF TOTAL No. 24-54] Cover Sheet included (from Mexico City File)

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PAGE 1 OF 23

FORM 1304

[44]

ORIG.: M.C.CHOADEN

:X7.:

"LATR.:

COMMO
CHRONO (DUMMY)

CLASSIFIED MESSAGE

DATE:

26 NOVEMBER 1963

SECRET

CLASSIFICATION

FILE: 1-8593

GPIDEAL P

Gilberto ALVARADO P

DEFERRED PRIORITY MITTALS DTG.

ROUTINE XX IMMEDIATE

RYBAT

MMEDIATE DIR

CITE WEST - 10 L

1. AT THIS MOMENT STATION OFFICER AND LOCAL SECURITY
OFFICER (WHOM HE CONTACTED) ARE INTERVIEWING NICARAGUAN
WHO CLAIMS THAT ON 18 SEPTEMBER HE SAW LEE OSWALD RECEIVE
SIX THOUSAND FIVE HUNDRED DOLLARS IN MEETING INSIDE CUBAN
EMBASSY MEXI.

2. REQUEST MANA AND DIR ADVISE MEXI OPIM ANY TRACES
GILBERTO ALVARADO. BORN 31 JAN 1940 CIUDAD RAMA, CELAYA,
NICARAGUA. CLAIMS HE AWAITING FALSE MEXICAN DOCUMENTATION
PRIOR RECEIVING SABOTAGE TRAINING CUBA. SAYS JUAN LORILLO,
ROLAN ALVARADO AND CARLOS FONSECA AMADOR ARE MEMBERS HIS
(COMMUNIST?) ORGANIZATION NICARAGUA.

DUP OF 24-54

END FO MSG

M.C.C.
AUTHENTICATING OFFICER

COORDINATING OFFICERS

SECRET

OUTGOING

M.C.C. for W.C.C. RELEASING OFFICER

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REPRODUCTION PROHIBITED

PAGE 2 OF 23

## REPRODUCTION

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REPRODUCTION PROHIBITED

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PAGE 3 OF 23

ACTION:

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ASSIFIED MESSAGE

25 NOV 63

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DATE:

DEFERRED ROUTINE

6710

MXX DIR

ODFOAM ADVISED WAVE THAT PHONE CALL FROM ONE, JOSE SAN ANTONIO cabaca in mexico city (Phone 186334) to dr. emilio/nunez/portuondo, MIAMI, WAS MONITORED 24 NOVEMBER 63. CONVERSATION WAS IN SPANISH AND GIST OF IT IS: PLAN OF CASTRO CARRIED FORWARD, BOBBY IS NEXT. SOON THE ATOMIC BOMBS WILL RAIN AND THEY WILL NOT KNOW FROM WHERE.

2. WAVE TRACES NUNEZ REVEALS HE SUBJECT 201-312304. HOWEVER, AMOT-2 ADVISED CABACA IS PROBABLY JOSE GABARGA SAINZ, DPOB CIRCA 1918 PROVINCE LAS VILLAS, CUBA. CURRENTLY RESIDES MEXICO CITY, PO BOX 3000 AND HAS SAME PHONE HE IS NOW OCCUPIED WITH OBTAINING MEXICAN VISAS FOR PERSONS DESIRING LEAVE CUBA. HE IS PRONOUNCED BATISTIANO AND RIGHTIST WITH TIES TO BATISTA GROUPS IN U.S. AND HEADS THE ALIANZA PARA EL PROGRESS DE AMERICA.

LOCAL ODFOAM BEING INFORMED RE PARA 2 INFO.

101-573

25/23352

REPRODUCTION PROHIBITIED

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## REPRODUCTION

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FORM 1303

(44)

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CLASSIFIED MESSAGE

DATE:

25 NOV 63

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DEFERRED PRIORITY DIG INCOMING NUMBER
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MXX DIR

MEXI

WAVE 8149

1. ODFOAM ADVISED WAVE THAT PHONE CALL FROM ONE JOSE SAN ANTONIO CABACA IN MEXICO CITY (PHONE 186334) TO DR. EMILIO NUNEZ PORTUONDO, MIAMI, WAS MONITORED 24 NOVEMBER 63. CONVERSATION WAS IN SPANISH AND GIST OF IT IS: PLAN OF CASTRO CARRIED FORWARD, BOBBY IS NEXT. SOON THE ATOMIC BOMBS WILL RAIN AND THEY WILL NOT KNOW FROM WHERE.

2. WAVE TRACES NUNEZ REVEALS HE SUBJECT 201-312304.

NO RECORD CABACA. HOWEVER, AMOT-2 ADVISED CABACA IS PROBABLY JOSE ANTONIO CABARGA SAINZ, DPOB CIRCA 1918 PROVINCE LAS VILLAS, CUBA. CURRENTLY RESIDES MEXICO CITY, PO BOX 3000 AND HAS SAME PHONE NO. PARA 1 ABOVE. HE IS NOW OCCUPIED WITH OBTAINING MEXICAN VISAS FOR PERSONS DESIRING LEAVE CUBA. HE IS PRONOUNCED BATISTIANO AND RIGHTIST WITH TIES TO BATISTA GROUPS IN U.S. AND HEADS THE ALIANZA PARA EL PROGRESS DE AMERICA.

3. LOCAL ODFOAM BEING INFORMED RE PARA 2 INFO.

DUP OF 101-573

25/2335Z

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REPRODUCTION PROHIBITED

PAGE 5 OF 23

PORN 1304.

(44)

ORIG.: M. M. CHOADEN

JISTR.:

COMMO CHRONO (DUMMY) CLASSIFIED MESSAGE

SECRET

DATE: 25 NOVEMBER 1963

FILE: P-8593 GPIDEAL

DEFERRED PRIORITY MITTALS DIG.

ROUTINE XX IMMEDIATE

IMMEDIATE DIR

INFO.

CITE

. 00

MEXI NUMBER

RYBAT

1. MEXI DAILY "EXCELSIOR" OF 25 NOV IMPLYING OWN INVESTIGATIONS
RAN STORY DESCRIBING OSWLAD TRIP TO MEXICO 26 SEPTEMBER THRU

3 OCTOBER. CROSSED BORDER AT LAREDO. VISITED CUBAN EMBASSY

27 SEPT AND NEXT DAY WENT TO SOVIET EMBASSY. PURPOSE
ALLEGEDLY WAS TO OBTAIN VISA GO SOVIET UNION. THIS NOT OUR LEAK.

CANNOT ELIMINATE GOBERNACION AS SOURCE.

- 2. FYI: PRESUME HQS IS AWARE OF AP STORY DATELINED HAVA
  7 SEPT 1963. AT RECEPTION AT BRAZILIAN EMBASSY FIDEL CASTRO
  IS QUOTED: "WE ARE PREPARED TO FIGHT THEM AND ANSWER IN KIND
  UNITED STATES LEADERS SHOULD THINK (REFLECT?) THAT IF THEY
  ARE AIDING TERRORIST PLANS TO ELIMINATE THE CUBAN LEADERS,
  THEY THEMSELVES WILL NOT BE SAFE."
  - 3. PARA ONE STORY WENT OUT ON AP TODAY.

END OF MSG

DUP 99333000

AUTHENTICATING OFFICER

SECRETION
CUIGOING

RELEASINGOFFICER

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PAGE 6 OF 23

REPRODUCTION

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- LEE OSWALD WHO CALLED SOVEMB 1 OCT PROBABLY IDENTICAL LEE HENRY OSWALD (201-289248) BORN 18 OCT 1939, NEW ORLEANS, LOUISIANA, FORMER RADAR OPERATOR IN UNITED STATES MARINES WHO DEFECTED TO USSR IN OCT 1959. OSWALD IS FIVE FEET TEN INCHES, ONE HUNDRED SIXTY FIVE POUNDS, LIGHT BROWN WAVY HAIR
- States citizenship to the united states emb in moscow, Indicating he had applied for soviet citizenship. THE US EMB MOSCOW RECEIVED AN UNDATED LETTER FROM OSWALD POSTMARKED MINST ON FIVE FEB 1961 IN WHICH SUBJ INDICATED HE DESIRED RETURN OF HIS US PPT AS WISHED TO RETURN TO USA IF "WE COULD COME TO SOME AGREEMENT CONCERNING THE DEOPPING

SUBJ STATED THAT HE ACTUALLY HAD NEVER

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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REPRODUCTION PROHIBITED

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PAGE 8 OF 23

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  HDQS ADVISED ON ANY FURTHER CONTACTS OR POSITIVE IDENTIFICATION
  OF OSWALD.

#### END OF MESSAGE

WH CMT: \*According to LIENVOY 1 Oct, an American male who spoke broken Bussian said his name Lee Oswald (phonetic) stated he at Sov Emb on 28 Sept when spoke with Consul. He discussed sending a telegram to Washington. No local Dissemination had been made.

SR/CI/A/Roll (in draft)
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J.C. KING

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  TO HDQS OF ODENVY, ODACID, ODOATH, AND ODURGE. PLS KEEP
  HDQS ADVISED ON ANY FURTHER CONTACTS OR POSITIVE IDENTIFICATION
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#### KND OF MESSAGE

WH CMT: \*According to LIENVOY 1 Oct, an American male who spoke broken Russian said his name Lee Oswald (phonetic) stated he at Sov Emb on 28 Sept when spoke with Consul. He discussed sending a telegram to Washington. No local Dissemination had been made.

SR/CI/A/Roll (in draft)

CI/Liaison/Roman (in draft)

CI/SPG/Egerter (in draft)

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COORDINATING OFFICERS

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PAGE 9 OF 23

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**CLASSIFIED MESSAGE** 

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**ICIMPROVE** 

zienvoy 1 oct 63, american male who spoke broken russian said his NAME LEE OSWALD (PHONEFIC), STATED HE AT SOVEMB ON 28 SEPT WHEN SPOKE WITH CONSOL WHOM HE BELIEVED BE VALEREY VEADENTROVICE KOSTIKOV. WHO ANSWERED IF THERE ANYTHING NEW RE TELEGRAM TO OBYEDROV UPON CHECKING SAID NOTHING RECEIVED YET, BUT REQUEST HAD BEEN SENT.

HAVE PHOTOS MALE APPEARS BE AMERICAN ENTERING SOVEMB 1216 HOURS, APPARENT AGE 35, ATHLETIC BUILD, CIRCA 6 FEET, RECEDING WORK KHAKIS AND SPORT SHIRT.

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WAVE CARA

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C/S COMMENT: \*RE CUBAN EXILE JULIO LANIÉR SIVEN MONEY BY VENEZUELA FOR OPS AGAINST CASTRO. MEXI 6301 (IN 26176)\* HOS ADVICE RE AIDING LANIER.

- PASIC NOS POSITION IS TO RENDER ASSISTANCE ANY MUSIFORSICAL GEOUP CARRYING FIGHT TO CASTRO. JURE FALLS IN THIS CATEGORY AND HOS INTERESTED IN EFFECTING PROCUREMENT AS WILL AS RECEIVING DETAILS WHILE OBVIOUSLY DO NOT WISH HAVE L-2 INVOLVED IN ANY OVERT EXILE ACTIVITY, THERE NO ODJECTION L-2 RENDERING PURELY COVERT ASSISTANCE PROVIDED DOES NOT JEOPARDIZE HIS OFS UTILITY. RECOLLER LARIER CONTACT RE MAINTAINED AND HES KEPT ADVISED.
- JULIO LAHIER KUVIA WAS ONE CZ CRIGINAL HEMEZEE ELCC PRO-UNIDA 2. CUMAN EN ENILIO (MERICO) FORMED MED 1983. IDITIALLY HELD POSITION TETI 0235, VECH LITANIL-4), NO AS SECRETARY FOR PROFESSIONE. OTHER TEACES.
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PAGE 11 OF 23

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10.

WAVE CARA

11.50

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\*RE CUBAN EXTLE JULIC LANTER SIVEN C/S COMMENT: MONEY BY VENEZUELA FOR OPS ADAINST CASTRO. MEXI 6301 (IN 26176) HOS ADVICE RE AIDING LANIER.

- BASIC RCS POSITION IS TO RENDER ASSISTANCE ANY MEMPORSTELL GEOUP CARRYING FIGHT TO CASTRO ... JUNE FALLS IN THIS CATEGORY AND HOS INTERESTED IN EFFECTING PROCUREMENT AS WILL AS RECEIVING DETAILS WHILE OBVIOUSLY DO NOT WISH MAVE L-2 INVOLVED IN ANY OVERT EXILE ACTIVITY, THERE NO ODJECTION L-2 RENDERING PURELY COVERT ABBISTANCE PROVIDED DOES NOT JEOPARDIZE HIS OFF UTILITY. LARIUR CONTACT RE MAINTAINED AND HER KEPT ADVISED.
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PAGE 11 OF 23

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PAGE 12 0F 23

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128.

Out to 15-12-64 st 0955. OBYEDROV the Company of th

OBY: VOLODYA, come here as fast as you can.

OBR: Alright

135.

(previously transcribed)

: 140.

(previously transcribed)

151.

In at 162 (?) MO / the same person who phoned a day or so ago and spoke in broken Russian/ speaks to OBYEDKOV.

MO: Hello, this LEE OSWALD (phon) speaking. I was at your place last Saturday and spoke to a consul, and they said that

they'd send a telegram to Washington, so I wanted to find out if you have anything new? But I don't remember the name

of that consul.

OBY: KOSTIKOV. He is dark /heir or skin?/.

LEE: Yes. My name is OSWALD.

OBY: Just a minute I'll find out. They say that they havenet

received anything yet.

LEE: Have they done anything?

OBY: Yes, they say that a request has been sent out, but nothing

has been received as yet.

LEE: And what ...? /OBY hangs up/.

249.

(previously transcribed)

Lussian Embassy 15-60-55 1 October 1963 134-148-T132 0921-1320

6001863

REPRODUCTION

PROGRAMMENTS

SECTE

PAGE 13 OF 23.

#### REPRODUCTION

Translation next page

PROBBITED FLOW

208-

Lienvoy

28 SET. 1983

15 60 55

en su consulado esta de mastra norteamericano que estuvo alli en la Embajoda Rusa. Nº que espere un momento. 23-18 es 25 SILVIA DURAN y habla T.GLES con alguna persona fuera— y comenta en español que le pusieron telefono a APARICIO y lo apunta que es el 14-12-99— 23 — SILVIA le dice sobre el ciudadadane norteamericano y que les va a hablar.— 232— 235— HF habla RUSO. HD le habla en MGLES.— SIGUEN LOS DOS EN ENLES.—244—

208.

/Please see the Spanish transcription WO while waiting speaks in English to someone in the background: He said wait ... Do you speak Russian? Yes. Why don't you talk to him?

I don't know. MO takes the phone and says in broken Russian/
I was in your Embassy and spoke to your consul. Just a minute

MI takes the phone and asks HO in English what does he want?

MO: /in Russian/ Please speak Russian.

MI: What else do you want?

- 1151 hrs.-

MO: I was just now at your Embassy and they took my address

MI: I know that.

MO: /speaks terrible, hardly recognizable Russian/I did not know it then. I went to the Cuban Embassy to ask them for my address, because they have it..

MI: Why don't you come again and leave your address with us, it not far from the Cuban Embassy.

MO: Well, I'll be there right away.

G0U1864

REPRODUCTION

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YSCA P. 2 PAGE 14 OF 23

#### 28 September 1963 (Saturday), 1151 hours.

Silvia DURAN calls the USSR Embassy and talks to an unidentified She says that in the Cuban Embassy there is a North American who was at the Soviet Embassy. The Soviet says wait a minute. Silvia DURAN speaks English with someone - and comments in Spanish that they gave APARICIO telephone 14-12-99 and to take the number down - Silvia DURAN then says the American citizen is going to talk with you, i.e., the Soviet. The American first speaks Russian and the Soviet speaks English. They continue in English. The American talks broken Russian and says I was in your Embassy and spoke to your Consul. Just a minute. A Soviet takes the phone and asks the American in English what does he want? The American says please speak Russian. The Russian says what else do you want? The American says I was just now at your Embassy and they took my address. The Soviet says I know that. The American, in hardly recognizable Russian, says I did not know it then. went to the Cuban Embassy to ask them for my address, because they have it. The Soviet says why don't you come again and leave your address with us, it is not far from the Cuban Embassy. The American says I'll be there right away.

HSCA P. 3

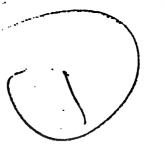
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PAGE 15 OF 23

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### REPRODUCTION PROHIBITED



393

Lienvo 27 SET. 1963

15 60 55

Entrada .- IF del Ofnendado de Cuba, fice que esta allí

un ciudadado Americano que fue a solicitar una visa para Cub en Tránsito porque va pira la URSS y entonces quiere saber con quien habia hablado por pe ella lo mandó con ellos de la Embaja da rusa diciendole que el ellos le hacian o aceptuban la visa que entonces ellos los cibanos tambien se la daban sin mas tramites nadamas avisando s Undyración en Cuba, y quiere saber con quien hablé porque el filco que no sube tampece con que persona y que le dijeron de si que no tenia problema. ED le pide espere un momento. 404-410- MF es SILVIA DURAN del Consulade de Cuba y explica le mismo a etro ID. Este le dice que le dejo su telefono y se mombre para que despues le llamen. SILVIA se lo proporciona aut bano el telefono 11-28-47.- 7 que aprovochà como cosa personal de que ella se cambio de domicilio y no ha podido avisur para que le envien el boletin y que ahora se la puede dar. ID le pide que llamo a KOUNTARENKO para que le de su cambio, y pide le de el nesbre de la Consejero o Agregado Cultual. SILVIA dice que se llama TERESA PROENZA y le llaman al 14-13-26. ID que gracias.

60C1866

REPRODUCTION

P 4

ENBAJADA RUSA .- 15-60-55 .-27 septiembro 63.-

L34-M81-T128- /

0900-2114 hrs.-

Entrada ... Loug HRS m. de mm la IID le pide espere un momento. 384-- 392-- IID que no está que llame como a las cinco de la tarde.-- 394---

1605 HRS

Entrada .- IF del Consulado de Cuba, dice que esta allí .

.. un ciudadado Americano que fue a solicitar una visa para Cuba en Transito porque va para la URSS y entonces quiere saber con quien habia hablado porque ella lo mandó con ellos de la Embajada rusa diciendole que si ellos le hacian o aceptaban la visa que entonces ellos los cubanos tambien se la daban sin mas tramites nadamas avisando a Emigración en Cuba, y quiere saber con quien hable porque el dice que no sabe tampoco con que persona y que le dijeron que si que no tenia problema. HD le pide espere un momento. 404-- 410-- MF es SILVIA DURAN del Consulado de Cuba y explica lo mismo a otro HD. Este le dice que le deje su telefono y su nombre para que despues le llamen. SILVIA se lo proporciona asi como el telefono 11-28-47 .- Y que aprovecha como cosa personal de que ella se cambio de domicilio y no ha podido avisar para que le envien el boletin y que ahora se la puede dar. IID le pide que llame a KOUKHARENKO para que le de su cambio, y pide le de el nombre de la Consejero o Agregado Cultual. SILVIA dice que se llama TERESA PROENZA y le llaman al 14-13-26. ID que gracias .-- 435--

Salida sin contestación -- 441-- 447-

Entrada .- sin contostación .- fuera .- 450-

Entrada. - 1652 hrs. - CARLOS ARANA pide hablar con SHUBIN. ARANA le grita y le dice que le dijeron que iba a estar a las cinco de la tarde. ID que no. no. esta, que llame mañana como de 10 de la mañana o a las 12. ARANA pregunta cual es el nombro de HD. Este lo reconoce y le dice que espere un momento. 464-- 476-- 10 que no esta en la Embajada. ARANA dice lo mismo de la sus ripcion de una revista para el señor ISAAC COCIECT SINLTS y dice que ya ha repetido mucho lo que quiero o si no es posible que se do digaro pero que no lo hagan quedar mal.--SIGUE CON SU BLA ... BEA... y el tema es el mismo---

Plan para IS SCINGTZ dueño de la joyeria Bellas Artes Juarez esquina con Lopez -- MD que es posible que se la --

395-

13-00000

Soviet 3mbassy. - 15-60-55. 27 Sept 63.-

134-M8.-T128-0900-2114 hrs.

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American here who has requested a transit visa for Cuoa because he is going to the USSR. CV. Seants to know with whom he (American) spoke at the Soviet Embassy tracape she (CV) had sent him over to them thinking that if the Soviets approved the visa then the Cuoans would give him one without enymore processing - only advising the Emmigration of Cuba. CV wants to know with whom he (American) spoke since he himself doen't know either and he was told that there were no problems. TV - asks that CV. wait a minute. 404—410 CV is SILVIA DERAW of the Cuban Consulate and explains the same to the other TV. This one tells her to leave her name and number so so he can call her. SILVIA gives it to him along with the tel, num. 11-28-47.— Silvia says as a personal tring that she has moved and that she has not advised about her changerof address and will not receive the Eulletin and she can advise them now. TV. asks that she call KOUKHARENKO in order to change the address, and then asks for the name of the Cultural Attache. SILVIA says it is TERESA PROENZA whose number is 14-13-26. TV. thanks her.— 435—

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PAGE 18 0 P 23

SECRET REPROPOSITION

OF THE PROPOSITION

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.: 295–

Lienvoy 27 SET. 1963

15 6 1 55

-28-47.4 1626 hrs.- HD pregunta a SILVII si ha ido alli ese americano. SILVII que si, que alli esta - ne obslutnos lob datacus en lum los maters dol condulado en Washington of guildy ir a ta VRSS para estar alla mucho tiempo con su esposa qui es misa, pero todavia no se ha recibido la contostación de quintinaton respecte a su problema, pero eso sognin los tranites ocupan unos cuatro o cinco mades pero sin tener ese permiso de la URSS deben de pregentar y mas bien no se le puede depactar aqui el visado sin preguntarle a Vashingto: pero segui este seler le nestré una certa en que es un miembro de una organización en favor do Cuba y ha dicho que ellos los Subanos no pueden derle el visado sin el visado ruso y ahora ID no sabe que hacer con el porque deben de esperar la contestación de Mashington. William que ellos tambien, porque el problema de el, es que el mo conoce a nadie en Cuba y entonces st os aci es muy dificial que le den la visa, porque el pensaba tramiter su visu, which como el ya sabia que se iba a tardar mucho en esperas en visano rudo en Cuba y ya de allá irse a la UNSS. ID que la cost le que si su espusa está diorita en Mashington va a recibir shorita el visado o el permiso de la URSS para regresar a la patria, ella va a recibir ou visado en Washington pero teniende esc visado ella podrian commicario a qualquier lugar ese parmiso por ejemplo aqui e en qualquier ctra parte lo puede roctair, pero alerita no las tienen. SILVIA qua claro y que tamboco se le puede dar una carta porque no sabon si su visa será aprovada. ID qua ellos solo deran el visado según las indicaciones, SENTA que entonces ese pondrá en su ; lanilla. ID que tupo co so lo Auguelo dar ninguna carta do recomendación porque so se la conoce y que perdone por la . nolestia. SILVIA no hay cuidado y que muchas grac

REPRODUCTION

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HSCA

OSWALD

PAGE 19 0F 23

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..3.-L35-M22.

27 Sept

IV - inside voice.

OV - outside voice.

288

Out to 14-13-26.- (1625 hrs)- (Cuban Embassy) IV. - asks the number of the Cuban Consul. CV. - It's -11-28-47.-- 294---

295-

Out to 11-21.7.-(1626 hrs)— IV asks SILVIA if the American has been there. Says yes, he is here now. IV.— According to the letters things showed from the Consulate in Washington he wants to go to Augusta to stay for a long time with his wife who is Russian. But have not received the answer from Maskington concerning his public and considering the processing it will take 4 to 5 morths. Without that permission of the USSR they have to request. and better still the visa can't be given here without asking Washington. But approximate this man, he belongs to an organization in favor of Cuba and ha was said that the Cubans can't give him a visa without the Russian year and I don't know what to do with him. I have to wait for the answer from Washington. SILVIA — We have to wait also because his problem is that he knows no one in Cuba and it's difficult to obtain a visa in these conditions. He expected to process the visa. He know it would take long to process the Aussian visa and would wait for it in Cuba and leave from there for the USSR. IV. — The thing is that if his wife is now in Washington she will receive the visa for returing to Russia. She will receive the visa in Washington and having the visa she can sent it to any place for example here or any other place but right now she doesn't have it. SILVIA — Naturally, and we can't give him a letter of recommendation because we don thow if his visa will be approved. IV. — We will only give the visa in the plans.

IV.— We can't give him a letter of recommendation either because we don't know him. Please pardon the bother and

thank you very much.—

0001870

REPRODUCTION
PROHIBITED

# REPRODUCTIO

EMBAJADA RUSA.- 15-60-55.-27 septiembre 63.-L34-1:8.-T128-

0900-2114 hrs.-

-134-1118

Entrada. - 1037 hrs. - III pregunta por el Cónsul. IID que no está. HF que necesita sacar unas visas para ir a Odesa. HD que . llame a las once y media. HF que hasta que horas. HD le cuelga. -- 78--

Entrada.- 1038 hrs.- CARMEN por OBRUBOV. con HD en Ru - 84--

> Entrada .- IF pregunta por la señorita ZLENA ANDRECOLA la maestra -- que porque es muy urgente. ID le dice que no. la que si no va a das las clases. HD que no esta, no, no.. y le duelga.-- 89--

Datrada .- IF pregunta por el Consul. HD le dice que no está y là cuelga.-- 92--

Entrado. - 1126 hrs. - GOMEZ ROMERO del Instituto Mexicano Ruso dice que le interesa mucho localizar a la profesora ELENA ANDRESCO. HD que no esta, que llega a las doce.-- 9.7--

Entrada.- 11/3 hrs./ 10 de la Embajada de Yugoslavia pide hablar con la secretaria del Embajador. HD que espere un momento. 102-- 108-- informa sobre la invitación para el Embajador BAZAROV y su caposa para el almuerzo ofrecido por el MARISCAL TITO al senor Presidente LOPEZ MATEOS y esposa el día 7 de octubre en el Hotel Maria Isabel a las 14:00 hrs. y desea saber si acepta dicha invitación. CHTCHEDROV despues de consultar informa-12/-- que con mucho gusto va a asistir.--129--

Tono ocupado .-- 136--

Salida al 45-37-72. - 4235 hrs. - (Colonial America) --ALATRISTE dice a SAN ROMAN que estan en la Embajada Rusa y que necesitan saber en que l'echa va a llegar a Odesa el barco. SAMMONAN le pide espece un momento. 143-- 153-- SAMMONAN que unicamente van a estar el domingo 20 de octubre de 08:00 a 20; horas. ALATRISTE que los señores del consulado necesitan una

opia fotostatica de los boletos del pasaje en el KALONIA y Wlos ya tienen tiempo, que entonces a ver si les hace o mandageclos ellos. SAMMOMAN que si, que solo le pres-The los bolevos unos 15 minutos para que manden sacar las .

SECILET HACE 64

79-

85-

90-

93-

98-

130-

137-

6001871

RUSSIAN EMBASSY. 15-69-87

1 October 63

L26-M26-T129

1031 - 2002

45.

In at 1051. MO talks to MI, In broken Russian.

MO: Hellow. I was at your place last Saturday and I talked to your consultance said that they'd send a telegram to Wa-shington, and I wanted to ask you if there is anything new?

MI: I'd like to ask you to call another phone number.

MO: Please.

MI: Please write it down; 15-60-55 and ask for a consul.

MO; Thank you.

MI: Please.

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SECTE

HSCH P10

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RUSSIA 15-69-87

3 October 35

L26-M26-T131

093. - 107.

MO:

In broke penish then in inglish/ XI. 104.

> MC: Malic. Visa . . Russia

Call on that : or phace MI: I'm localed I m a visa so go to Restia.

Please, call on the telephone of the acraul. MIS

MO: Oh, the consul.

That's right 15-60-55. MIS

One moment wise, I'll bave to get a percel to write x the MO:

artier dom They laste the visa there?

. ast depends on your conversation. I done know MIS

business. ... se call the office of the consul and ask your

question.

/ash MO:

/gives him the number and tell. . . to ask for the Consul of MI:

the Soviet Embassy in Mexico

MO: Thank...

> Plans see Spenish trat printions. the only English in this poversation in this poversation in the recamber. - to reca Here is the correction of the names in the Spania transcrip

tion: VLADIMIE KONSTARTINOVICH KOKINAKI and TAT: . CHENKO/.

AVE PART OF 201 247219

6001873

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165.